

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 21, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, February 21, 2002

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Bienvenido F. Hayag of Thornton United Methodist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(January 8, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 8, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 249779). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 249609 through 249895 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication, dated February 21, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Cook County Commissioner Deborah Sims to the Our Children in the Courts Foundation for a term to begin immediately and expire on March 20, 2004.

I submit this communication for your information.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated February 20, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with the Center for Governmental Studies at Northern Illinois University, DeKalb, Illinois, to provide transition services, technical assistance and coordination in connection with the adopted Cook County redistricting plan.

Estimated Fiscal Impact: \$40,000.00. Contract period: March 1, 2002 through December 31, 2002. (499-260 Account). Requisition No. 20180035.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the City of Chicago and the State of Illinois have agreed on a plan for O'Hare Airport expansion; and

WHEREAS, Members of Congress are attempting to introduce the O'Hare expansion agreement to establish the agreement as federal law; and

WHEREAS, if introduced as a federal law the O'Hare Airport expansion agreement would not be subject to public hearings and examination; and

WHEREAS, the proposed expansion of O'Hare Airport will displace hundreds, if not thousands of residents from the suburbs around O'Hare, both directly by construction and indirectly through further flight from the noise of the airport; and

WHEREAS, the expansion will increase air traffic around an airport that is already the world's busiest, disturbing many more suburban residents around O'Hare; and

WHEREAS, the proposed expansion will create additional noise and congestion for the suburbs in and around O'Hare; and

WHEREAS, the Suburban O'Hare Commission, an organization made up of people and organizations most effected by O'Hare Airport, released it's own plan to increase capacity at O'Hare without displacing those around the airport and at a lower cost; and

WHEREAS, even though the agreement does allow a starter airport for the southern suburbs, this airport will be overshadowed by the even larger O'Hare Airport; and

WHEREAS, south suburban residents will be forced to contend with an ever increasing amount of travel time to and from O'Hare and even Midway Airports; and

WHEREAS, the need for an airport and any economic development is greatest within southern Cook County; and

WHEREAS, the burden and benefits of economic development from an airport should be balanced across Cook County and not concentrated in one area.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Congress of the United States of America to oppose the proposed expansion of O'Hare Airport and instead to support an airport for the southern suburbs to allow economic development in all of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to Members of the United States Congress representing Cook County.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran, seconded by Commissioner Schumann, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. **The motion failed.**

* * * * *

Submitted a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the provision of public services including police, fire, sanitation, public health, public education, public works and administrative services are vital to the continued well being of the citizens of counties as a whole; and

WHEREAS, elected officials and public employers throughout the United States have always sought ways to minimize the cost and maximize the delivery of public services; and

WHEREAS, proponents of privatization of public services are often shortsighted when they seek to minimize the cost to the public of providing these services using lower paid, less experienced workers while at the same time seeking to maximize profits to the contractor; and

WHEREAS, credible research on previous experiments to privatize government services has demonstrated that the delivery of these services has suffered as a result; and

WHEREAS, privatization has not been shown to benefit the public in the delivery of quality services; and

WHEREAS, privatization has led to public services being performed by non-unionized, lower paid and less experienced workers; and

WHEREAS, privatization experiments are in most cases a weakly concealed attempt to undermine public sector unionism; and

WHEREAS, public sector unions are committed to providing public services with the public good as the overriding motive as opposed to the profit motive; and

WHEREAS, privatization experiments represent a deep change in public policy by taking control of public policy by taking control of public services out of the hands of democratically elected governments and placing it in the hands of profit driven business establishments; and

WHEREAS, companies and businesses that seek contracts for the privatization of government services are motivated in large part by profits; and

WHEREAS, owners and shareholders of privatization companies and businesses seek to reap the benefit of providing government services at the expense of the citizens of our counties; and

WHEREAS, the Cook County Board of Commissioners believe in the cost efficient delivery of public services where workers are appropriately compensated for their personal contribution to the public good; and

WHEREAS, the Cook County Board of Commissioners believe that collective bargaining is the best and most just way to fairly deal with the needs of public sector workers and the cost efficient provision of public services; and

WHEREAS, the Cook County Board of Commissioners believe that the government's role in providing public services is antithetical to the motives of business entities, which are loyal to owners and shareholders, and not the public good.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners condemn the continued attempts of government entities throughout the United States to subvert the collective bargaining process by their continued attempt to privatize government services.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran moved that the Proposed Resolution be referred to the Committee on Personnel Compliance. **The motion died for lack of a second.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT ADDENDUM

Transmitting a Communication, dated February 4, 2002 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 99-84-585 Rebid with Image Solutions, Inc., Elk Grove Village, Illinois, for maintenance services and supplies for Mita and Copystar photocopiers.

Reason: To provide maintenance and supplies for Mita and Copystar photocopiers while the new contract is rebid. The increase will allow departments to maintain service and receive supplies during this time for which bids are scheduled to be opened on March 12, 2002.

Estimated Fiscal Impact: None. Contract extension: March 3, 2002 through May 2, 2002. (490-440 Account).

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of heating and cooling equipment at the Adult Probation Department's leased offices at 1644 West Walnut Street, Chicago, Illinois.

Contract period: June 1, 2002 through May 31, 2003. (280-450 Account). Requisition No. 22804014.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for window treatments for the 3rd and 9th floor offices.

One time purchase. (717/040-530 Account). Requisition No. 20400034.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to increase by \$24,000.00, Contract No. 02-84-113 with Maltech, Ltd., Cicero, Illinois, for the printing, processing and mailing of the 2002 Cook County Taxpayer Exemption booklets.

Board approved amount 12-04-01:	\$ 347,000.00
Increase requested:	<u>24,000.00</u>
Adjusted amount:	\$ 371,000.00

Reason: The Assessor's Office, is for the first time, combining the three annual exemption mailings into one booklet. After reviewing the final version of the booklet with the vendor it has been determined this process entails a total review of all layout and print work, which was not originally anticipated. This process is necessary for all the information to be communicated accurately and effectively to the taxpayer.

Estimated Fiscal Impact: \$24,000.00. (040-240 Account).

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 4, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County-wide Roof Renovation Project, Phase II. It is respectfully requested that this Honorable Body approve this request.

This project provides for the complete tear-off and replacement of roofs at four locations; The Criminal Courts Administration Building Lobby Area, South Campus Garage Building, Provident Hospital of Cook County and the 3rd District Courthouse, as well as, repairs at two locations, the Jefferson Building and Courthouse at the 5th District Courthouse.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 249890). **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Fantus Infrastructure Renovation, Phase III, Part A at Cook County Hospital. It is respectfully requested that this Honorable Body approve this request.

This project provides for construction of new steam and chilled water lines, relocation of a fire panel, and construction of a new fire-rated corridor.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 249891). **The motion carried unanimously.**

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 15, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Modification #5 in the credit amount of \$306,000.00 against the contract with Walsh/Riteway Joint Venture, construction manager for the New Cook County Hospital Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This request is to delete the initial landscaping work around the new facility so that a more comprehensive multi-year landscaping and maintenance program could be initiated for the entire County Hospital campus and not just the new facility. At the January 8, 2002 County Board meeting, permission to advertise for the more comprehensive landscaping work at the Cook County Hospital campus was granted.

Contract No. 97-50-1104 Rebid

Original contract sum:	\$301,800,000.00
Total change orders to-date:	<u>34,246,000.00</u>
Adjusted contract to-date:	336,046,000.00
Amount of this change order:	<u>(306,000.00)</u>
Adjusted contract sum:	\$335,740,000.00

Estimated Fiscal Impact: (\$306,000.00). Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 4, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #2 in the amount of \$51,500.00 for the contract with Interstate Electronics Company, contractor for the New Cook County Hospital Medical Equipment, Bid Package #9 - Audio Visual. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for the installation of remote control receptacles and control jumper cables as well as electrical cover plates of various sizes. This work is not part of the base contract but is necessary to complete the audio/visual installation.

Contract No. 01-53-757

Original contracts sum:	\$1,360,000.00
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	1,360,000.00
Amount of this change order:	<u>51,500.00</u>
Adjusted contract sum:	\$1,411,500.00

Estimated Fiscal Impact: \$51,500.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 4, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 in the amount of \$6,917.00 for the contract with Soodan & Associates, engineer for the Cook County Building third basement waterproofing. It is respectfully requested that this Honorable Body approve this request.

Reason: This change adds field and laboratory testing of concrete to assure proper strength in the finished product.

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Contract No. 99-53-1373

Original contract sum:	\$113,000.00
Total change orders to-date:	<u>7,425.10</u>
Adjusted contract to-date:	120,425.10
Amount of this change order:	<u>6,917.00</u>
Adjusted contract sum:	\$127,342.10

Estimated Fiscal Impact: \$6,917.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous office supplies to be used throughout the Clerk of the Circuit Court offices.

One time purchase. (335-350 Account). Requisition No. 23350048.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of distilled bottled water.

Contract period: August 9, 2002 through August 8, 2003. (335-390 Account). Requisition No. 23350047.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) vehicles. One (1) box truck and one (1) delivery van are replacing similar vehicles used for delivery of court files, supplies, court sheets, mail and equipment to the various Circuit Court facilities. One (1) additional 4-door utility vehicle is for use by the Suburban Operations department for travel of administrative and supervisory staff among the five (5) suburban court facilities.

One time purchase. (717/372-549 and 717/529-549 Accounts). Requisition Nos. 23720912 and 25291368.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Anna Eidson, Canton, Georgia, to provide specialized court systems customer service training of all Clerk of the Circuit Court employees.

Reason: Ms. Eidson is an expert in specialized customer service training programs for court employees. Over the last decade, she has designed and conducted hundreds of workshops nationwide for state and municipal courts, many in Illinois. Over the term of this contract, every Clerk of the Circuit Court employee will participate in a customer service workshop conducted by Ms. Eidson.

Estimated Fiscal Impact: \$80,000.00. Contract period: April 1, 2002 through September 30, 2002. (335-186 Account). Requisition No. 23350053.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Anacomp, Inc., Itasca, Illinois, for the maintenance of an Anacomp datamaster machine and Anacomp XFP com recorder equipment.

Reason: Anacomp, Inc. is the only source for parts and service for this equipment.

Estimated Fiscal Impact: \$47,000.00. Contract period: September 1, 2002 through August 31, 2003. (529-441 Account). Requisition No. 25291369.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$105,000.00 and extend for two (2) months, Contract No. 02-41-271 with BSG Training and Consulting, Inc., (BSG), Chicago, Illinois, for computer training and consulting services on the existing docket system and on existing hardware and software usage.

Board approved amount 09-06-01:	\$ 75,000.00
Increase requested:	<u>105,000.00</u>
Adjusted amount:	\$ 180,000.00

Reason: BSG Training and Consulting, Inc. has direct experience in providing computer training and consulting services commensurate with the specific requirements of the Clerk of the Circuit Court. BSG has performed these services for approximately fourteen years and has direct experience working with City and State Governments. BSG's direct experience includes software training in Windows 95/98/2000, Windows Emulation and Microsoft Office and development of training programs for data entry and keyboarding. Additional training sessions are needed to expand training opportunities to more employees.

Estimated Fiscal Impact: \$105,000.00. Contract extension: August 1, 2002 through September 30, 2002. (344-260 Account).

Commissioner Steele, seconded by Commissioner Collins, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 18, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment for the Clerk of the Circuit Court's fiscal year 2002 public official bond for \$5,000,000.00 to Mesirow Financial Services in the amount of \$17,500.00 (Policy #3SM96127700, policy period is December 1, 2001 through November 30, 2002).

Estimated Fiscal Impact: \$17,500.00. (335-250 Account).

Commissioner Steele, seconded by Commissioner Collins, moved that the payment to Mesirow Financial Services be made. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 31, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

JEANNINE E. HOGG, M.D. - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Pediatric Ambulatory, effective February 21, 2002; subject to approval by the Cook County Board.

COURTNEY M.P. HOLLOWELL, M.D. - Associate Attending Physician, Department of Surgery, Division of Urology, will be paid at Grade K-12, from Account 110, 8970252 (27-19), Position Identification #9522925, effective February 21, 2002; subject to approval by the Cook County Board.

ALI A. LATEFI, D.O. - Associate Attending Physician Senior, Department of Surgery, Division of Urology, will be paid at Grade K-12, from Account 110, 8970252 (27-19), Position Identification #9932484, effective February 21, 2002; subject to approval by the Cook County Board.

MONICA E. PEEK, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective February 21, 2002; subject to approval by the Cook County Board.

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THERESA M. SCHWAB, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970285 (33-01), Position Identification #0189745, effective February 21, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

STEVEN H. BOWMAN, M.D.	Attending Physician
KAREN S. COSBY, M.D.	Attending Physician
PETER E. DORIS, M.D.	Service Physician
ROBERT J. FELDMAN, M.D.	Attending Physician
JENNIFER L. FLEMING, M.D.	Service Physician
ARDENA L. FLIPPIN, M.D.	Attending Physician
CONSTANCE S. GREENE, M.D.	Attending Physician
LAUREN S. GROSSMAN, M.D.	Attending Physician
LEON M. GUSSOW, M.D.	Attending Physician
DAVID HARTER, M.D.	Attending Physician
SAAD J. JAWDI, M.D.	Service Physician
KEVIN P. KERN, D.O.	Attending Physician
PATRICIA L. LANTER, M.D.	Attending Physician
DAVID L. LEVINE, M.D.	Associate Attending Physician
REBECCA B. LEWIS, M.D.	Attending Physician
LISA R. PALVIOS, M.D.	Attending Physician
DON W. PENNEY, M.D.	Consultant Physician
ERIC F. REICHMAN, M.D.	Attending Physician
REBECCA R. ROBERTS, M.D.	Attending Physician
THOMAS A. SCALETTA, M.D.	Attending Physician
SHARI L. SCHABOWSKI, M.D.	Attending Physician
JEFFREY J. SCHAUER, M.D.	Attending Physician
JOHN J. SHANNON, M.D.	Attending Physician

DEPARTMENT OF ANESTHESIOLOGY

ZERIN P. DADABHOY, M.D.	Obstetric Anesthesia	Attending Physician/ Division Chairman
LOWELL B. FEINSTEIN, D.O.		Attending Physician

DEPARTMENT OF PATHOLOGY

YOCHANAN FRIEDMAN, Ph.D.	Scientific Officer
SATINDER K. SINGH, M.D.	Consultant Physician

DEPARTMENT OF PEDIATRICS

STEVEN D. BARNES, M.D.	Pediatric Critical Care	Voluntary Attending Physician
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DEPARTMENT OF PSYCHIATRY

STEPHEN R. CLINGERMAN, Ph.D.		Clinical Psychologist
BETTY J. FISHER, Ph.D.	AMB/Adult Psychiatry	Clinical Psychologist

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ZELDA MARTIN WHITTLLER, Undersheriff

Requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Agenda (Item #14) at the February 7, 2002 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ZELDA MARTIN WHITTLLER, Undersheriff

requesting authorization to accept a grant in the amount of \$1,000,000.00 from the Illinois Department of Commerce and Community Affairs. The purpose of this grant is to provide for post release supervision of inmates completing the Boot Camp program.

Funding under this grant will provide for highly structured reintegration plans for the Boot Camp graduates. The goal of this portion of the program is to provide Boot Camp graduates with a carefully planned, structured and meaningful reentry to the community. This phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision. There is no County match required by this grant agreement and continued funding is anticipated.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: ~~November 1, 2001 through October 31, 2002~~ January 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to reconsider the question, a grant award from the Illinois Department of Commerce and Community Affairs, which was previously approved on February 7, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the grant award from the Illinois Department of Commerce and Community Affairs be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of desk chairs.

One time purchase. (239-333 Account). Requisition No. 22390046.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of replacement parts: PCR stylus, handi-hold stylus and poll star vote recorder with page assemblies.

Reason: Election Works is the sole manufacturer and supplier of the replacement parts needed for the existing equipment.

Estimated Fiscal Impact: \$32,250.00. One time purchase. (524-390 Account). Requisition No. 25240028.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper towels and toilet tissue.

Contract period: June 5, 2002 through June 4, 2003. (215-330 Account). Requisition No. 22159012.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORT

Transmitting a Communication, dated February 18, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Submitting the Memorandum on Internal Control for Cook County, Illinois relating to our audit for the fiscal year ended November 30, 2000. The accompanying Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2000 was previously distributed to the Board. I respectfully request that this report be referred to the Audit Committee for further discussion.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the communication be referred to the Audit Committee. (Comm. No. 249895). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACTS

Transmitting a Communication, dated January 24, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Central Management Services, Springfield, Illinois, for the purpose of establishing the reimbursement rates for Bureau of Health Services institutions when providing services to State of Illinois employees through their Central Management Services.

Reason: This contract stipulates the rate the County will be paid for services provided by the Bureau of Health Services. Execution of this contract is necessary to assure reimbursement for services provided.

Estimated Fiscal Impact: None. Revenue generating: estimate \$500,000.00. Contract period: July 1, 2002 through June 30, 2003. (543-260 Account). Requisition No. 25430515.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 30, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Aetna U. S. Healthcare of Illinois, Inc., Chicago, Illinois, to establish reimbursement rates for the Bureau of Health Services institutions providing services to members of Aetna U. S. Healthcare of Illinois, Inc.

Reason: The Bureau of Health Services institutions care for patients that are members of various managed care entities. It is the responsibility of the managed care entities to pay the Bureau of Health Services hospitals and clinics. This contract stipulates the rate the County will be paid for services provided by the Bureau of Health Services. Execution of this contract is necessary to assure reimbursement for services provided.

Estimated Fiscal Impact: None. Revenue generating: estimate \$100,000.00. Contract period: May 1, 2002 through April 30, 2004. (543-260 Account). Requisition No. 25430520.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated February 5, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend the following contracts for the purchase of medical supplies for the Bureau of Health Services:

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>CONTRACT EXTENSION</u>
01-15-187H	Ravenswood Medical Resources, Chicago, Illinois	April 1, 2002 through October 31, 2002
01-41-615	Steris Corporation, Mentor, Ohio	May 1, 2002 through October 31, 2002
00-15-080H	Abbott Laboratories Hospital Product Division, Abbott Park, Illinois	August 1, 2002 through October 31, 2002
00-15-080H	Pro Medical Equipment and Supply, Inc. Elmhurst, Illinois	August 1, 2002 through October 31, 2002
00-15-203H	Allegiance Healthcare Corporation, Chicago, Illinois	August 1, 2002 through October 31, 2002
00-15-203H	Harris Hospital Supply, Broadview, Illinois	August 1, 2002 through October 31, 2002

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Reason: This request will allow continued testing procedures for patients in medical and surgical units while new equipment is installed and personnel receive training in the New Cook County Hospital.

Estimated Fiscal Impact: None.

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$332,000.00, Contract No. 01-72-119 with Smith Thomas Williams, Inc., Homewood, Illinois, for temporary radiology and laboratory staffing services.

Board approved amount 03-08-01:	\$ 803,168.00
Increase requested:	<u>332,000.00</u>
Adjusted amount:	\$ 1,135,168.00

Reason: This request is necessary to allow sufficient time for the implementation of the new contract which was awarded by the County Board on February 7, 2002. Moreover, the funds in the original contract have been exhausted due to unanticipated increase in staffing requirements for each institution.

Estimated Fiscal Impact: \$332,000.00 [\$32,000.00 - (240-260 Account); \$30,000.00 - (891-260 Account); \$210,000.00 - (897-260 Account); and \$60,000.00 - (898-260 Account)].

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 29, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	95-A5816-02-BR Camp McDonald Road at McDonald Creek	Adjustment of quantities	\$631.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249892). **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	Adjustment of quantities and new items	\$40,397.40 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in surface removal, crack filling and pavement patching.

New items were created for milling concrete, recovery of section corners and frames and lids, type 1 necessitated by field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249893). **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Elk Grove and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek, Roselle Road over Northwest Tollway, Meacham Road over Salt Creek	Adjustment of quantities and new items	\$41,914.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in temporary pavement marking, strip seal joint assembly and blasting residue containment and disposal.

New items were added for precast box beam concrete scarification (1/8 inch) and sign panel which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249894). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Upper Des Plaines River and Tributaries Feasibility Study Agreement between Cook County with the Department of the Army, Illinois Department of Natural Resources, Lake County Stormwater Management Commission and Kenosha County, Wisconsin
Fiscal Impact: \$1,086,125.00. (500-260 Account).

The Corps of Engineers will perform a study to determine the feasibility of improvements to reduce flood damage, restore the environment, enhance recreation and protect water quality in the Upper Des Plaines River Watershed. The County will reimburse the Department of the Army for the study, a total of \$1,086,125.00 of which \$866,925.00 will be cash payment over a four year period and \$219,200.00 will be a credit for in-kind services.

**02-R-103
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute by original signature or his authorized signature stamp, ten (10) copies of an Agreement, with the Department of the Army, acting through its Corps of Engineers, the Illinois Department of Natural Resources, the Lake County Stormwater Management Commission and Kenosha County, Wisconsin for the Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study, said Study to determine the feasibility of improvements to reduce flood damage, restore the environment, enhance recreation and protect water quality in the Upper Des Plaines River Watershed; and, the County of Cook shall reimburse the Department of the Army an estimated \$1,086,125.00 (\$866,925.00 in cash payments and \$219,200.00 in credit for in-kind services) as its part of the \$9,800,000.00 Study; and, the Highway Department is authorized and directed to act as the Cook County representative in said Study; and is directed to return the executed copies of this Agreement and Resolution to the Department of the Army for further processing.

BE IT FURTHER RESOLVED, that approval of the Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study Agreement shall be rescinded should original copies of said Agreement, forthcoming, vary in any substantive way from the draft copy of said Agreement submitted hereto and made part hereof.

February 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 29, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Supplemental Letter of Agreement between the County of County
and BRW, Incorporated
Additional Phase II engineering services
Bode Road, Barrington Road to Harmon Boulevard
Section: 98-A6307-02-FP; and
Springinsguth Road, Harmon Boulevard to Schaumburg Road
in the Villages of Hoffman Estates and Schaumburg
Section: 98-V5539-02-FP
Fiscal Impact: \$265,499.63 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on October 6, 1998, your Honorable Body approved an Agreement with BRW, Incorporated for design engineering (Phase II) in the amount of \$217,476.00 and subsequently, on December 21, 1999, approved a supplemental agreement for Phase I engineering to meet Federal requirements in the amount of \$125,699.00. Additional Phase II design engineering, beyond the scope of the original Phase II Agreement, is now required as the result of federalization of the project. BRW, Incorporated will be paid the additional sum of \$265,499.63 for these services.

**02-R-104
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a 2nd Supplemental Agreement, submitted, with BRW, Incorporated (hereinafter Consultant) for additional Phase II engineering services required to complete the design and preparation of construction plans, specifications, contract documents and estimates for County Project Section: 98-A6307-02-FP, Bode Road from Barrington Road to Harmon Boulevard and Section: 98-V5539-02-FP, Springinsguth Road from Harmon Boulevard to Schaumburg Road, and, said Consultant shall be compensated for such additional work in the amount not to exceed \$265,499.63; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant;

February 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

An Amendment to a Tiered Approach to Corrective Action Objectives Agreement
BP Products North America, Inc. f/k/a as Amoco Oil Company
11100 South Western Avenue (CH W96)
in the City of Chicago
Fiscal Impact: None

Previously on January 8, 2002 your Honorable Body approved the Tiered Approach to Corrective Action Objectives (TACO) Agreement for this location. This amendment voids original Exhibit A and substitutes revised Exhibit A, as required by the Illinois Environmental Protection Agency.

The Amendment has been approved by this Department and the State's Attorney's Office.

**02-R-105
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, approved January 8, 2002, with BP Products North America, Inc. (f/k/a Amoco Oil Company) for 11100 South Western Avenue, County Highway W96, submitted hereto and made part hereof, wherein, Exhibit A of said original Agreement (dated November 21, 2001) is voided and new Exhibit A (dated January 8, 2002) is hereby substituted.

BE IT FURTHER RESOLVED, that the Highway Department is directed to return one (1) executed copy of said Agreement with Resolution to BP Products North America, Inc.

February 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Engineering services

Edens Expressway East Frontage, Dundee Road to Lake-Cook Road

in the Village of Northbrook and unincorporated New Trier and Northfield Townships

Section: 02-26347-01-EG

Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-106
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway SAR 263, East Frontage, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 1.0 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for design engineering and for the preparation of contract plans, specifications, contract documents and estimates as contracted to an outside consulting firm for the construction a noise attenuating system, berms and landscaping along the frontage between the Edens Expressway and the Chicago Botanic Gardens and shall include surveys, geotechnical investigations, noise attenuation design studies and hydraulic analysis and includes review by County Staff and shall be designated as Section: 02-26347-01-EG- MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Two Hundred Thousand and No/100 Dollars, (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, to provide drug and alcohol assessment and ancillary services to the Criminal Division Adult Treatment Program.

Reason: As an alternative to incarceration, the program helps non-violent substance abusing offenders recover from addiction. The program is designed to provide immediate access to drug treatments in combination with mandatory drug testing and ongoing court supervision. TASC was originally selected as the vendor for the program based on its extensive experience in providing these types of services to the Circuit Court of Cook County for several years.

Estimated Fiscal Impact: \$154,500.00. Contract period: April 1, 2002 through March 31, 2003. (532-260 Account). Requisition No. 25324016.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago (UIC), Chicago, Illinois, for professional consulting services. UIC assists in evaluating the court's Domestic Violence Program for probationers who report to the Social Services Department, Circuit Court of Cook County.

Reason: The Social Services Department's Domestic Violence Program is one of the oldest and largest of its kind in the United States. More than ~~4,000~~ 5,000 court-referred offenders are supervised under the program each year. Offenders receive counseling and treatment as deemed appropriate by the court and program staff. This contract will provide, as it did for the last two contract years, for UIC staff to train program staff in using offender assessment tools developed in connection with the West Side Domestic Abuse Program, a collaborative effort of UIC, the Social Services Department, Haymarket Center and other social service organizations. UIC also collects and processes program data and develops research-based risk factors for noncompliance and recidivism. UIC was originally selected based upon its experience in developing and implementing assessment instruments. The work is directed by Larry Bennett, Ph.D., UIC Jane Addams College of Social Work.

Estimated Fiscal Impact: \$49,795.00. Contract period: April 1, 2002 through March 31, 2003. (541-260 Account). Requisition No. 25410002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$143,000.00 and extend for eight (8) months, Contract Nos. 00-42-582 and 00-42-583 with Adelante P.C., Chicago, Illinois and The Center for Contextual Change, LTD, respectively. Both contracts provide assessment and specialized treatment services for adult sex offenders convicted of aggravated criminal sexual abuse or sexual assault and sentenced to probation.

Board approved amount 01-04-01:	\$ 250,000.00
Increase requested:	<u>143,000.00</u>
Adjusted amount:	\$ 393,000.00

Reason: The Adult Probation Department is currently developing a Request for Proposal (RFP) for program services to broaden the scope of treatment services for sex offenders and to expand the number of service providers. It is anticipated that contracts resulting from this RFP would commence at the beginning of fiscal year 2003. The proposed contract extension would provide for services until the RFP and contract award processes have been completed.

Estimated Fiscal Impact: \$143,000.00 (Adelante P.C. - \$70,000.00, and The Center for Contextual Change, LTD - \$73,000.00). Contract extension: April 1, 2002 through November 30, 2002. (532-260 Account).

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-1161 with Northwestern University School of Law, Chicago, Illinois, to provide for the continuation of service to the court's Juvenile Court Clinic pilot program by the Clinical Evaluation and Services Initiative (CESI).

Reason: CESI is a collaboration of the Children and Family Justice Center of Northwestern University School of Law Legal Clinic and the John D. and Catherine T. MacArthur Foundation. Northwestern University School of Law is the fiscal and administrative agent for CESI.

The creation of a Juvenile Court Clinic came about as a result of a study commissioned by the court in 1995 and released in 1999. This study evaluated the system that provides clinical information to judges in juvenile court for abuse and neglect and delinquency cases. The resulting report recommended that the clinic be comprised of four separate but interdependent units, the Education and Intervention Resource Unit, the Program Evaluation Unit, the Clinical Coordination Unit and the Administrative Unit.

In February 2000, the court issued a Request for Proposal (RFP) for two of the Juvenile Court Clinic units, the Clinical Coordination Unit and the Administrative Unit. The court supported the report's recommendation that CESI would design and implement the Juvenile Court Clinic's two remaining units, the Education and Intervention Resource Unit and the Program Evaluation Unit.

While the RFP process was underway, a contract was initiated in June 2000 with Northwestern University School of Law to develop and implement all four units of the Juvenile Court Clinic on a limited basis as a pilot project pending the completion of a RFP. The Juvenile Court Clinic pilot is currently operating in nine (9) of the twenty-eight (28) Juvenile Justice and Child Protection Division courtrooms.

A total of fifty-five (55) vendors were invited to submit proposals, of which two (2) vendors responded with proposals. After a review of the proposals, the court has determined that the cost of the Juvenile Court Clinic exceeds the amount originally projected in fiscal year 2000. Therefore, this request is for the continuation of the pilot program with Northwestern utilizing funds appropriated for the program while the court reassesses the configuration of the proposed clinic.

Estimated Fiscal Impact: \$810,000.00. Contract period: March 1, 2002 through February 28, 2003. (312-260 Account). Requisition No. 23120002.

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of canned goods, produce products and ice cream.

Contract period: June 1, 2002 through May 31, 2003. (440-310 Account). Requisition Nos. 24400037, 24400038 and 24400039.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for professional services of Haymarket Center Substance Abuse Program and Prevention and Early Intervention.

Reason: Haymarket Center will incorporate its prevention and intervention program with voluntary incarcerated youthful males between the ages of 13-18 years of age. Therefore, the proposed Haymarket Center program would work in effort to increase the individual's awareness of the connection between continued substance abuse and repeated criminal activity; hence, impacting the level of criminal activity within the population at the Juvenile Temporary Detention Center.

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: March 1, 2002 through February 28, 2003. (768-260 Account). Requisition No. 27680002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with the Music Theatre Workshop and the Black Ensemble Theater, Chicago, Illinois, for professional services.

Reason: The program provides training in conflict resolution through theatrical arts to juvenile offenders at the Juvenile Temporary Detention Center. The Music Theatre Workshop and The Black Ensemble Theater support the mission to provide residents with supportive programs that help develop positive behavior as they make future life choices.

Estimated Fiscal Impact: None. Grant funded amount: \$70,200.00. Contract period: March 1, 2002 through February 28, 2003. (768-260 Account). Requisition No. 27680001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$511,536.16, Contract No. 01-41-926 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the County-wide computer hardware maintenance agreement.

Board approved amount 03-08-01:	\$ 2,989,563.00
Increase requested:	<u>511,536.16</u>
Adjusted amount:	\$ 3,501,099.16

Reason: The request to increase the original amount is necessary to meet an unanticipated increase in the number of computer devices requiring maintenance that have been added to the contract after it was initiated.

Estimated Fiscal Impact: \$511,536.16. (012-441 Account).

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-138 with AT&T Global Network Services, Tampa, Florida, for on-line access to maintenance services such as mailbox facilities for sending and receiving E-mail, file transfer and computer software repairs. These services are used for the Chief Judge, Office of the Public Defender, Treasurer's Office, Comptroller, Management of Information Systems and Clerk of the Circuit Court.

Reason: AT&T Global Network Services is the only known source for this service.

Estimated Fiscal Impact: \$95,000.00. Contract period: December 1, 2001 through November 30, 2002. (012-441 Account). Requisition No. 20120018.

Commissioner Steele, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

Transmitting a Communication, dated January 23, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Moraine Valley Community College, we are requesting approval of the Certified Nurse Aide Training Program Addendum for the rotation of students.

The objective of the addendum is to provide educational instruction for the above students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: March 2, 2002 through March 1, 2005. Requisition No. 28980417.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 3, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Chicago State University, Oak Forest Hospital of Cook County is requesting approval of the Bachelor of Science Degree Nursing Program Addendum for the rotation of senior clinical rotation students at the Hospital.

The objective of the addendum is to provide educational instruction of nursing students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: March 1, 2002 through February 28, 2005. Requisition No. 28980418.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
28980324	717/898-549	Passenger van
28980325	717/898-549	Ride-on turf sweeper
28980365	717/898-521	Cushman minute miser vehicle
28980372	717/898-521	Large piece cross-folder
28980373	717/898-521	Over the road linen exchange carts

One time purchase.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980346	898-235	Dustmop and carpet runner services	June 7, 2002 through June 6, 2004
28980364	898-260	Clinical pharmacy consulting services	June 5, 2002 through June 4, 2003
28980377	898-310	Milk and dairy Products	July 6, 2002 through July 5, 2003
28980378	898-310	Dry goods	August 9, 2002 through August 8, 2003
28980379	898-310	Canned goods	September 20, 2002 through September 19, 2003

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated January 25, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan to be used for the rehabilitation of ten (10) single-family homes for low- and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Hoffman Estates, Morton Grove, Niles, Park Ridge, Prospect Heights, Rolling Meadows and Wilmette. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program loan of \$500,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this loan will enable NWHP to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by Northwest Housing Partnership. After rehabilitation is completed, NWHP then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant funds: \$500,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan to be used for the rehabilitation of approximately fifteen (15) single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Berwyn, Broadview, Brookfield, Bridgeview, Forest Park, Franklin Park, Hillside, LaGrange, LaGrange Park, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program loan of \$1,000,000.00 will be made between the West Suburban Neighborhood Preservation Agency (WSNPA) and the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this loan will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

The approval of this loan by his Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funds: \$1,000,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated February 4, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

YOGESH GANDHI, M.D. - Attending Physician (Neurosurgeon), Department of Surgery, Division of Neurosurgery. Currently being paid by Cook County Hospital, Department of Surgery, Division of Neurosurgery, effective February 21, 2002; subject to approval by the Cook County Board.

CLAUDETTE MAKCLIN, M.D. - Voluntary Physician, Department of Internal Medicine, Ambulatory Care Health Network (ACHN). Will not be paid, effective February 21, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

NAVEED BARI, M.D. - Attending Physician, Reappointment March 23, 2002 through March 23, 2004

JAMES THOMAS, M.D. - Service Physician, Reappointment December 21, 2001 through December 21, 2003

DEPARTMENT OF INTERNAL MEDICINE

MARY ABRAHAM, M.D. - Attending Physician, Reappointment March 19, 2002 through March 19, 2004

LESLEY CHARLES, M.D. - Attending Physician, Reappointment February 19, 2002 through February 19, 2004

DEPARTMENT OF SURGERY

MANMOHAN SINGH, M.D. - Attending Physician, Reappointment November 23, 2002 through November 23, 2003

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for medical transcription services.

Contract period: June 1, 2002 through May 31, 2003. (891-246 Account). Requisition No. 28910486.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the x-ray film processors and accessories.

Contract period: September 7, 2002 through September 6, 2004. (891-442 Account). Requisition No. 28910454.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with General Electric Medical Systems, Dallas, Texas, for maintenance and repair of ultrasound system for the Biomedical Engineering Department.

Reason: General Electric Medical Systems is the manufacturer and only known provider of maintenance and repair service for the existing GE Logic 500 ultrasound system.

Estimated Fiscal Impact: \$12,725.00. Contract period: April 1, 2002 through March 31, 2003. (891-442 Account). Requisition No. 28910457.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Swisslog Translogic Corporation, Denver, Colorado, for maintenance and repair of the pneumatic tube system.

Reason: Swisslog Translogic Corporation is the manufacturer and only known source of maintenance and repair services for the existing pneumatic tube system.

Estimated Fiscal Impact: \$30,089.00. Contract period: June 1, 2002 through May 31, 2004. (891-450 Account). Requisition No. 28910407.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Phillips Medical Systems, formerly Agilent Technologies, Andover, Massachusetts, for maintenance and repair of the patient's monitoring system.

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Reason: Phillips Medical Systems is the manufacturer and only source of service of the existing patient monitoring system. This system monitors the patient vital signs status in various units of the hospital.

Estimated Fiscal Impact: \$154,910.96. Contract period: April 1, 2002 through March 31, 2004. (891-442 Account). Requisition No. 28910463.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on December 12, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of legal file jackets.

One time purchase. (260-240 Account). Requisition No. 22600019.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 25, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to increase by \$34,018.00 and extend from December 1, 2001 through October 30, 2002 a grant from the Illinois Department of Public Health for the "Get the Lead Out" program through which the Department of Public Health would provide lead-based paint hazard identification and other services to eligible clients.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$34,018.00. Funding period: December 1, 2001 through October 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated January 17, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant amendment in the amount of \$102,471.00 from the Illinois Department of Public Health to establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

Estimated Fiscal Impact: None. Grant Amendment: \$102,471.00. Funding period: January 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dental sealant to be used in the Preventative Dental Sealant Program for children in suburban Cook County.

Contract period: June 1, 2002 through May 31, 2004. (990-360 Account). Requisition No. 29902101.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois Chicago School of Public Health (UICSPH), Chicago, Illinois, to hire graduate students to work with the Public Health Lead Poisoning Prevention Unit to conduct research on lead poisoning in Cook County children in the areas of community health education and epidemiology.

Estimated Fiscal Impact: None. Grant funded amount: \$17,485.00. Contract period: March 4, 2002 through February 28, 2003. (544-289 Account). Requisition No. 25442181.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
29841044	Care Point Adult, Child and Family Association, Evanston, Illinois	\$ 3,233.00
29841045	Renz Addiction Counseling Center, Elgin, Illinois	17,932.00
29841046	Proviso Leyden Council for Community Action, Inc., Maywood, Illinois	11,584.00

Reason: The agencies were selected through a competitive service proposal as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$32,749.00. Contract period: December 1, 2001 through June 30, 2002. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that certain parcels of property, owned by the County of Cook, be declared excess, made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property was acquired by Cook County during the construction of the Edens Expressway and is identified by the Highway Department as a portion of Parcels 1 and 2 contained in excess land #10.1. Excluded from the portion to be sold is a strip to be retained for drainage purposes, which will be identified by survey. The subject property is located in the northeast quadrant of Golf (Simpson) Road and Woods Drive, in the east 1/2 southwest 1/4, Section 9-41-13 in the Village of Skokie, Niles Township, in Cook County, Illinois. It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook and Jonette Product Enterprises, LTD as tenant, located at 118 North Clark Street, 10th floor, Chicago, Illinois. The tenant has occupied the premises for the past six years, as a snack shop providing needed service to Cook County and City of Chicago employees, as well as the general public.

Lessor:	County of Cook
Lessee:	Jonette Product Enterprises, LTD
Location:	County Building, 10th floor, snack shop, Chicago, Illinois 60602
Term:	February 1, 2002 to January 31, 2005
Cancellation:	30 days, Lessor
Space Occupied:	510 square feet

Monthly Base Rent:	Annual Base Rent
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\$900.00	\$10,800.00
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The Lessee shall pay to the Lessor 4% commission rate of the gross sales minus sales tax per month.

The tenant has met Cook County insurance requirements.

The State's Attorney's has approved the amendment as to form.

Approval recommended.

Commissioner Hansen, seconded by Commissioner Steele, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication, dated February 11, 2002 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with UNUM/Provident Corporation to provide Cook County employees with a Group Term Life Insurance Program. The basic premium rates are guaranteed for the three-year contract period.

Contract Period:	March 1, 2002 to February 28, 2005
Account to Charge:	490-175, 499-175 and 899-175 Life Insurance Accounts
Fiscal Impact:	Fiscal 2002: \$3,083,544.00 (9 Months)
	Fiscal 2003: \$4,234,734.00 *
	Fiscal 2004: \$4,361,776.00 *
	Fiscal 2005: \$1,123,157.00 * (3 Months)
Estimated Total Cost:	\$12,803,211.00

* The cost of the benefit has a direct relationship to salaries depending upon labor negotiations. Therefore, the fiscal impact for years 2003, 2004 and 2005 increases accordingly.

We have completed a request for proposal process for the Cook County Life Insurance Program. Submitted is a list of vendors who received a copy of the RFP. Seven responses were received:

UNUM/Provident Corporation
Aetna Insurance Company
Fort Dearborn Insurance Company
CIGNA
American Heritage
Prudential Life
Combined Insurance Company of America

The Department of Risk Management recommends UNUM/Provident Corporation, as they have complied with all portions of the request for proposal as the most responsive vender.

Estimated Fiscal Impact: \$12,803,211.00. Contract period: March 1, 2002 through February 28, 2005. (490-175, 499-175 and 899-175 Accounts).

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Hansen voted "present".

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to enter into a contract extending the terms of a previously approved grant agreement with the Illinois Criminal Justice Information Authority by entering a new agreement which extends the time for using unexpended fiscal year 1999 Juvenile Accountability Incentive Block Grant Funds and present a revised budget for those funds. The unexpended funds total \$510,120.00 and will be used: to support community based youth outreach and prevention services provided in connection with Project Reclaim, a two year-old juvenile justice program; to support local and national balanced and restorative training and outreach efforts; and to purchase computer equipment and services to be used in the Juvenile Justice Bureau of the State's Attorney's Office.

Estimated Fiscal Impact: \$1,000.00. Supplemental Grant Award: \$511,120.00. Funding period extension: September 30, 2001 through March 31, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 1, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Phalen v. Valencia, Case No. 00-C-5683
(Comm. No. 249888)
2. Evelyn Szymanski v. County of Cook, Case No. 00-C-4737
(Comm. No. 249889)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for mechanical automobile repairs for vehicles operated by the State's Attorney's Office to be awarded by zone. Dividing this contract will provide convenience and accessibility for the drivers and will decrease the down time for the vehicles.

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Zone 1: West of Lake Michigan, ~~South~~ North of 22nd Street or extension thereof, ~~North~~ South of Ohio Street or an extension thereof, East of Cook County border.

Zone 2: South of 22nd Street or an extension thereof, West of Lake Michigan or Cook County border wherever applicable, North of Cook County border and East of Cook County border.

Zone 3: East of Cook County border, West of Lake Michigan, North of Ohio Street or an extension thereof and South of Cook County border.

Contract period: June 1, 2002 through May 31, 2004. (250-444 Account). Requisition Nos. 22500056, 22500057 and 22500058.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for auto body repairs for vehicles operated by the State's Attorney's Office to be awarded by zone. Dividing this contract will provide convenience and accessibility for the drivers and will decrease the down time for the vehicles.

Zone 1: North of Lake Street or an extension thereof from Lake Michigan on the East to the western boundary of Cook County on the West.

Zone 2: South of Lake Street or an extension thereof from Lake Michigan on the East to the western boundary of Cook County on the West.

Contract period: June 1, 2002 through May 31, 2004 (250-444 Account). Requisition Nos. 22500060 and 22500061.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACTS

Transmitting a Communication, dated January 28, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Loyola University of Chicago, Chicago, Illinois, for training in the areas of finance, accounting and databases.

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Reason: Loyola University of Chicago will continue with the training program of the Treasurer's Office staff necessary for the treasury management of the office.

Estimated Fiscal Impact: \$60,000.00. Contract period: March 1, 2002 through February 28, 2003. (060-186 Account). Requisition No. 20600043.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with AON Risk Services, Inc. of Illinois, Chicago, Illinois, for risk coverage.

Reason: This is for the continuation of the Commercial Crime Policy Plan II for the fiscal year 2002. This policy provides blanket coverage in regards to employee loss, public employees dishonesty, forgery or alteration, theft disappearance or destruction (inside & outside), and claims expense.

Estimated Fiscal Impact: \$24,219.00. Contract period: December 6, 2001 through December 5, 2002. (060- 250 Account). Requisition No. 20600048.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

February 7, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 7, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-82-1062	Printing of various public health materials	Department of Public Health
01-58-1204	Firearm cleaning and shooting supplies for the shooting range	Sheriff's Police Department
02-15-005H	Influenza vaccines	Bureau of Health Services
02-73-202	Reagents and consumable supplies for vendor provided chemistry analyzer for general chemistry, therapeutic drug monitoring, and drug abuse testing	Cook County Hospital
02-75-206	Maintenance and repair of radiographic equipment	Provident Hospital of Cook County
02-51-243 Rebid	Snow removal	Cook County Hospital
02-53-245	Elevator repairs	Oak Forest Hospital of Cook County
02-54-256 Rebid	Ice cream	Cook County Hospital
02-51-327	Maintenance and repair of fire sprinkler system	Provident Hospital of Cook County
02-73-329	Forensic drug testing	Sheriff's Impact Incarceration Department
02-51-340	Four-door mini van	Circuit Court of Cook County, Office of the Chief Judge
02-72-368	Custom-made cardiovascular packs	Cook County Hospital
02-58-373	S.C. Johnson cleaning products	Sheriff's Custodial Department
02-53-376	Window washing services	Department of Corrections
02-58-381	Single bunks	Department of Corrections
02-51-397	Leasing of vans	Treasurer's Office
02-15-022H	Catheters	Bureau of Health Services
02-15-024H	HRD related agents (pharmaceuticals)	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 21, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

Alvord, Burdick & Howson L.L.C.

Agreement

Contract No. 02-41-571

For Community Water Supply Upgrade Engineering Services, at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$175,000.00, as authorized by the Board of Commissioners 10/18/01.

Aunt Martha's Youth Service Center

Agreement

Contract No. 02-42-178

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$39,364.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Aunt Martha's Youth Service Center

Agreement

Contract No. 02-41-339

For Pre-Trial Supervision and Evening Reporting Centers, for the Office of the Chief Judge, for the contract sum of \$1,877,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/01.

Boston Scientific

Agreement

Contract No. 01-45-1028

For Wallstents, Esophageal Endoprosthesis, for Cook County Hospital, for the contract sum of \$110,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/19/01.

Boston Scientific

Agreement

Contract No. 01-45-1031

For Vascular Grafts, for Cook County Hospital, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/19/01.

CardioDynamics International Corporation
Agreement
Contract No. 02-42-480

For a Bio Z Cardiac Output Monitor, for Cook County Hospital, for the contract sum of \$28,690.00, as authorized by the Board of Commissioners 10/4/01.

Cognitive Behavioral Solutions
Agreement
Contract No. 02-41-336

For Sex Offender Program Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$45,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 10/4/01.

A.B. Dick Company
Agreement
Contract No. 02-42-479

For Printing Equipment Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$10,960.85, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

Environmental Specialties
Agreement
Contract No. 02-41-360

For a Reach-In Stability Chamber, for Cook County Hospital, for the contract sum of \$25,229.25, as authorized by the Board of Commissioners 8/9/01.

William Filan Ltd.
Agreement
Contract No. 02-41-430

For Legislative Consulting Services, for the Treasurer's Office, for the contract sum of \$36,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

Gateway Foundation, Inc.
Agreement
Contract No. 02-45-289

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$120,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

Gateway Foundation, Inc.
Agreement
Contract No. 02-41-372

For Substance Abuse Treatment for Female Detainees in Drug Treatment Beds and Female Furlough Program, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$999,440.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Helena Laboratories
Agreement
Contract No. 02-42-361**

For Analyzer and Densitomer Reagents and Supplies, for Cook County Hospital, for the contract sum of \$69,886.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/4/01.

**Howmedica Osteonics Corporation
Agreement
Contract No. 02-45-94**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$1,200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Illinois Chapter of the American Academy of Pediatrics
Agreement
Contract No. 02-42-364**

For a Physician Education Program in Parent Smoking Cessation Intervention, for the Department of Public Health, for the contract sum of \$57,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 10/18/01.

**Keter Consultants
Agreement
Contract No. 02-41-513**

For Indoor Air Quality Study, for the Department of Facilities Management, for the contract sum of \$28,900.00, as authorized by the Board of Commissioners 1/24/02.

**Kronos, Inc.
Agreement
Contract No. 01-45-585**

For Timekeeping System Maintenance, for Cermak Health Services of Cook County, for the contract sum of \$17,087.52, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**Lanier Worldwide, Inc.
Agreement
Contract No. 02-41-406**

For Photocopier and Fax Maintenance, for the Bureau of Administration, for the contract sum of \$230,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

**Latino Family Services, P.C.
Agreement
Contract No. 02-41-337**

For Sex Offender Program Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$45,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 10/4/01.

**Linvatec Corporation
Agreement
Contract No. 02-45-75**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$180,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Medtron Chicago Inc.
Agreement
Contract No. 02-42-481**

For Radiometer Analyzer Supplies, for Oak Forest Hospital of Cook County, for the contract sum of \$15,949.65, as authorized by the Board of Commissioners 9/20/01.

**Medtronic USA, Inc.
Agreement
Contract No. 01-45-626**

For Bioprosthetic Heart Valves, for Cook County Hospital, for the contract sum of \$160,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/5/00.

**Medtronic USA, Inc.
Agreement
Contract No. 01-45-847**

For Cardio-Thoracic Surgical Supplies, for Cook County Hospital, for the contract sum of \$85,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

**New Horizons
Agreement
Contract No. 02-41-229**

For Computer Training, for the Treasurer's Office, for the contract sum of \$28,249.88, as authorized by the Board of Commissioners 9/6/01.

**James O'Sullivan, Inc.
Agreement
Contract No. 02-41-332**

For Consulting Services in the Areas of Budgeting, Payroll, Purchasing and Finance, for the Sheriff's Chicago HIDTA, for the contract sum of \$63,750.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**P. Neill Petronella
Agreement
Contract No. 02-41-427**

For a Labor Relations Consultant, for the Office of the Clerk of the Circuit Court, for the contract sum of \$207,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/4/01.

**Public Response Group, Inc.
Agreement
Contract No. 02-45-400**

For Consulting Services for Preparation for Press Conferences, Public Affairs Interviews, Editorial Board Reviews, Broadcast Interviews, General Public Presentations and Annual Reports, for the Recorder of Deeds, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/01.

**Sako & Associates, Inc.
Agreement
Contract No. 02-41-572**

For Audio Visual Facilities and Television Systems Construction Management Services at the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$59,200.00, as authorized by the Board of Commissioners 11/20/01.

**Vernon Williams Architects, P.C.
Agreement
Contract No. 02-41-515**

For Architectural/Engineering Services for the Renovation of the State's Attorney's Office at the Criminal Court Administration Building, for the Office of Capital Planning and Policy, for the contract sum of \$644,675.00, as authorized by the Board of Commissioners 12/18/01.

**Xerox Corporation
Agreement
Contract No. 02-41-407**

For Photocopier Maintenance, for the Bureau of Administration, for the contract sum of \$450,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

The above item was withdrawn at the request of the Purchasing Agent.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 02-58-209**

For HVAC Controls Parts and Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$65,063.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-88-1276**

For Cable Sets (Barcodes and Connectors), as required for use by the Office of the Clerk of the Circuit Court, for the contract sum of \$32,150.00. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 2/7/02.

Advanced Management Services Midwest, Inc.

Contract

Contract No. 01-88-447

For Microsoft Professional 2000 Licenses, as required for use by Cook County Hospital, for the contract sum of \$10,454.37. Date Advertised 9/11/01. Date of Bid Opening 9/25/01. Date of Board Award 2/7/02.

Commissioner Hansen voted "no" on the above item.

Chicago United Industries, Ltd.

Contract

Contract No. 02-54-242

For Counter Top-Follett Ice Dispensers and Related Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$20,733.95. Date Advertised 12/19/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

Chicago United Industries, Ltd.

Contract

Contract No. 02-51-324

For #5 Heating and #2 Diesel Fuel Oil, as required for use by the Department of Facilities Management, for the contract sum of \$171,925.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/21/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

Info Technologies, Inc. d/b/a Computerland

Contract

Contract No. 01-88-951

For a Compaq Cluster Server and Nodes, as required for use by the Department of Planning and Development, for the contract sum of \$16,125.00. Date Advertised 10/11/01. Date of Bid Opening 10/25/01. Date of Board Award 2/7/02.

Corporate Express

Contract

Contract No. 01-82-1137

For Office Supplies, as required for use by the Department of Corrections, for the contract sum of \$20,397.00. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 2/7/02.

Faustech Industries, Inc.

Contracts and Bond

Contract No. 01-53-1257

For Medical Equipment, Bid Package #10 - Miscellaneous Medical Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$3,134,107.24. Date Advertised 11/5/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Howard Medical Company
Contract
Contract No. 02-73-306

For Specimen and Chemical Bottles, as required for use by the Medical Examiner's Office, for the contract sum of \$22,641.00. Date Advertised 12/19/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

Commissioner Hansen voted "no" on the above item.

JA'-T Associates
Contract
Contract No. 01-54-1208

For Hot Food Servers with Double Well Units, as required for use by the Department of Corrections, for the contract sum of \$20,403.00. Date Advertised 11/2/01. Date of Bid Opening 11/21/01. Date of Board Award 2/7/02.

McMahon Food Corporation
Contract
Contract No. 01-54-1236

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$314,420.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 2/7/02.

Midwest Transit Equipment, Inc.
Contract
Contract No. 02-51-240

For Bus Parts, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$123,492.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/21/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

Mobile Imaging Services
Contract
Contract No. 02-72-200

For Temporary Radiology and Laboratory Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$3,190,906.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/19/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

Progressive Industries, Inc.
Contract
Contract No. 02-75-187

For Film Badges, as required for use by the Bureau of Health Services, for the contract sum of \$21,199.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/20/01. Date of Bid Opening 12/6/01. Date of Board Award 2/7/02.

Commissioner Hansen voted "no" on the above item.

Texor Petroleum Company, Inc.
Contract
Contract No. 02-51-235

For Diesel and Unleaded Fuel, as required for use by Various Cook County Departments, for the contract sum of \$1,308,287.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/19/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

Watkins CEO Carpeting Cleaning & Janitorial Service
Contract
Contract No. 01-53-788 Rebid

For Janitorial Services, as required for use by Austin Health Center, for the contract sum of \$29,772.80. This contract is for a period of twenty-four (24) months. Date Advertised 12/18/01. Date of Bid Opening 1/10/02. Date of Board Award 2/7/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-011H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents, Eye, Ear, Nose and Throat Preparations (Pharmaceuticals) as required for use by the Bureau of Health Services, for the contract sum of \$2,799,442.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 2/7/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-011H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents, Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,046,992.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 2/7/02.

Commissioner Hansen voted "no" on the above item.

Johnson & Johnson Health Care Systems, Inc.
Contract
Contract No. 01-15-967H

For Anti-Infective and Coagulation Factors, as required for use by the Bureau of Health Services, for the contract sum of \$31,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Pharmacia Corporation
Contract
Contract No. 02-15-011H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents, Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$63,130.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 2/7/02.

Commissioner Hansen voted "no" on the above item.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 02-15-011H**

For Antihistamine, Antitussive Expectorants and Mucolytic Agents, Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$16,829.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 2/7/02.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted no on Contract No. 01-88-447 with Advanced Management Services Midwest, Inc.; Contract No. 02-73-306 with Howard Medical Company; Contract No. 02-75-187 with Progressive Industries, Inc.; Contract No. 02-15-011H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-011H with Dik Drug Company, Inc.; Contract No. 02-15-011H with Pharmacia Corporation; and Contract No. 02-15-011H with Richmond Pharmaceuticals, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims and Steele (14)

Absent: Commissioners Collins, Sutker and President Stroger (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 249601 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-V6437-04-TL. Meacham Road, Nerge Road to Texas Street in the Village of Elk Grove. Adjustment of quantities. \$22,189.95 (Deduction).
- 249602 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake-Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and unincorporated Cook/Lake County. Relocate property entrance sign. \$800.00 (Addition).
- 249603 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W3220-02-RP. Roberts Road, 79th Street to Archer Avenue in the Villages of Bridgeview and Justice. Adjustment of quantities and new items. \$1,554.83 (Addition).
- 249604 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-00645-01-PV. Smith Road, Northwest Highway to Dundee Road in the Village of Palatine. Adjustment of quantities and new items. \$14,814.95 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 249601, 249602, 249603 and 249604. Seconded by Commissioner Butler, the motion carried.

Commissioner Sims moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann and Sims (14)

Absent: Commissioners Collins, Sutker and President Stroger (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, R-7 General Residence District and the C-4 General Commercial District for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and commercial uses. Recommendation: That application be approved.

242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, R-7 General Residence District, and C-4 General Commercial District (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 124 single family homes, 78 townhome units, and 3.4 acres of commercial use in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use. Recommendation: That application be approved.

The above applications dockets #7131 and #7132 have received objections from the Village of Lemont and Homer Glen. Orland Park and Palos Park sent letters.

The above applications dockets #7131 and #7132 were deferred at the meetings of November 6, 2001, December 4, 2001, January 8, 2002 and January 24, 2002.

Commissioner Schumann, seconded by Commissioner Hansen, moved to defer Communication Nos. 242535 and 242536 to the meeting of March 21, 2002. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

246329 DOCKET #7203 - DAVID K. AND PATRICIA OWENS, Owners, 3145 North Landwehr Road, Northbrook, Illinois, 60062, Application (No. SU-21-18; Z01105). Submitted by E. Tracey Bertog, Jr., 3170 Landwehr Road, Northbrook, Illinois 60062. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a landscape business and office including the parking of trucks, employee vehicles, and tool trailers as well as the storage of bulk materials (top soil, sand, gravel, mulch and road salt (in the winter)) in Section 20 of Northfield Township. Property consists of approximately 1.9116 acres located on the east side of Landwehr Road approximately 102 feet north of Hampton Court in Northfield Township. Intended use: Existing morton pole barn to house the operation of landscape business with the parking of twenty-five (25) trucks (small dumps and pick ups), 15 enclosed tool trainers, employee vehicle parking as well as the storage of bulk material including top soil, sand, gravel and mulch (approximately 15 to 20 cubic yards each and the storage of road salt in the winter).

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Carr, moved the approval of Communication No. 246329. The motion carried.

02-O-9 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN NORTHFIELD TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District for the operation of a landscape business and office, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7203 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the operation of a landscape business and office is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Legal Description of Entire Property: The N. 264.0 ft. of the S. 528.0 ft. of the W. 330.0 ft. of the SE 1/4 of Section 20, being a part of Lot 3 of the Superior Court Partition of the S. 3/4's of the SE 1/4 and the S. 1261.0 ft. of the E. 351.50 ft. of the SW 1/4 of Section 20, Township 42 North, Range 12, East of the Third Principal Meridian (excepting the N. 30 ft. for use as a public road), all in Cook County, Illinois

Lease Site Legal Description: The S. 55 ft. of the E. 70 ft. of the N. 264 ft. of the S. 528 ft. of the W. 330 ft. of the SE 1/4 of Section 20, being a part of Lot 3 of Superior Court Partition of the S. 3/4's of the SE 1/4 and the S. 1,261 ft. of the E. 351.50' of the SW 1/4 of Section 20, Township 42 North, Range 12 (except the North 30 ft. for use as a public road), all in Cook County, Illinois.

commonly described as approximately 1.9116 acres, located on the East side of Landwehr Road, approximately 102 ft. North of Hampton Court in Northfield Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

This Ordinance adopted by the Cook County Board of Commissioners this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (PUBLIC HEARING)

February 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Also Present: Thomas J. Glaser – Chief Financial Officer, Bureau of Finance; Michael LaMont – Director, Office of Capital Planning and Policy; and the Honorable Timothy C. Evans – Chief Judge, Circuit Court of Cook County

Court Reporter: Anthony Lisanti, C. P. R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, February 21, 2002 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

249608 ORDINANCE PROVIDING FOR THE ISSUANCE OF ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS, SERIES 2002, OF THE COUNTY OF COOK, ILLINOIS (PROPOSED ORDINANCE). Transmitting a Communication, dated February 5, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance.

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Bonds, Series 2002.

I respectfully request that this item be referred to the Finance Committee for consideration at a Public Hearing.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF ONE OR MORE SERIES
OF GENERAL OBLIGATION BONDS, SERIES 2002,
OF THE COUNTY OF COOK, ILLINOIS**

***Referred to the Finance Committee on February 7, 2002.**

Chairman Daley asked the Secretary to the Board to read the notice into the record.

Chairman Daley asked Thomas Glaser, Chief Financial Officer to give a presentation and overview of the proposed Ordinance.

Mr. Glaser stated that he attempted, or has met with all the Commissioners regarding the proposed bond sale. Questions were raised and written responses were provided to the Commissioners and a copy was also provided for the court reporter to be included as part of the record.

Chairman Daley entered into the record questions to, and responses from the Chief Financial Officer, which are attached hereto and made a part hereof. (The referenced documents are on file with the Office of the County Clerk.)

Mr. Glaser introduced Donna Dunnings, Deputy Chief Financial Officer and John Chambers, County Comptroller.

Mr. Glaser introduced the Financing Team Participants: Bond Counsel: Chapman & Cutler; Co-Bond Counsel: Pugh, Jones & Johnson; Co-Financial Advisors: A.C. Advisory, Inc. and Davis Financial, Inc.; Co-Underwriter's Counsel: Altheimer & Gray and William Tuggle; and Trustee: Amalgamated Bank of Chicago.

Mr. Glaser stated the bond issue is broken down into three series. Series A is led by Jackson Securities, the Co-Senior: George K. Baum & Company; Co-Managers: Lehman Brothers, Inc. and Podesta & Company. Series B is led by William Blair & Company and SBK Brooks Investments. Series C is led by LaSalle Capital Markets, Salomon Smith Barney, Inc., Loop Capital Markets, Banc One Capital Markets, Siebert, Brandford, Shank & Company, and Apex Securities.

Mr. Glaser stated the Series A transaction will be done on a taxable basis, on variable rate bonds that will be used to support the county's self-insurance liabilities. The Series B transaction will be a tax-exempt variable rate issue that will be used to fund the county's capital improvement and capital equipment purchases that the Board has already approved. Finally, the Series C transaction will be a fixed rate issue of approximately \$200 million that will be used to support capital projects and capital equipment purchases previously approved by the Board.

Mr. Glaser stated the county is being advised that this is a good time to be in the market. Currently there is a shortage of supply of high quality tax-exempt paper in the market. Further, Mr. Glaser stated that there are also some large issues coming from the City of Chicago, the Metropolitan Water Reclamation District and the State of Illinois, and the county would like to be out in front of that so that the county is not being crowded out by other local Illinois paper in the market.

Chairman Daley announced that a number of individuals have registered to testify in reference to an issue relating to the Domestic Violence Court. Chairman Daley asked Mr. Glaser to address how much money is allocated for the new Domestic Violence Court?

Mr. Glaser stated when the county closed on the Series 2001 issue approximately a year ago at this time, \$16 million was earmarked to address countywide courtroom improvements. Part of that included the development of a Traffic/Domestic Violence Court facility on the west side. That project has spent approximately \$13 million, in total, on the west side courthouse, and Mr. Glaser believes almost \$7 million of that was spent in 2001. He stated that there are approximately \$2 million of unspent proceeds that are available to address a new domestic violence courtroom should a project come forward. Mr. Glaser further stated that as part of this bond issue there will be additional dollars allocated to countywide courtroom projects. The appropriation that the Board has passed was approximately \$47 million. In the 2002 budget there was another \$25 million appropriated, bringing the total appropriation to approximately \$60 million. Mr. Glaser stated the county has not fully funded that, and it is done in pieces to comply with Internal Revenue Code spend-down requirements.

Commissioner Quigley commented that under Mr. Glaser's leadership the County's bond issues have been handled and structured appropriately. He asked Mr. Glaser how the county is spending these funds.

Mr. Glaser responded that the Board determines the county's capital spending authority each year as part of the annual budget process, but the allocation of funds to meet that spending authority may not occur until there is a subsequent bond issue.

Commissioner Quigley asked for clarification with regard to how much of \$47 million in spending authority for a Traffic/Domestic Violence courthouse was previously funded.

President Stroger responded by emphasizing his commitment to construction of a new Domestic Violence Court facility. He is deeply concerned about overcrowding in the present facility, but he needs the cooperation of the court's leadership in order to move forward with plans for a new building. His staff is working closely with the Chief Judge to determine the number of courtrooms that will be needed.

Chairman Daley asked Chief Judge Timothy Evans to address the Commissioners in regards to the Domestic Violence Courthouse.

Chief Judge Evans stated that he is very pleased to be working with the Commissioners and President Stroger to make certain that the county will have the kind of domestic violence facility that the citizens of this county deserve. He stated that the county is interested in a courthouse that is centrally located and with good public transportation; one that separates the victims from the alleged perpetrators. Also, a facility that can provide space for the advocacy groups that come in to stand with the victims; provide space for the State's Attorney's office, the Public Defender's office; and for the lawyers involved. It should also have security for the citizens and provide space for those who have been convicted of activities to be housed securely while they are there. Finally, Judge Evans stated that these are all things that they are working on with President Stroger.

Commissioner Steele stated that she hopes that the plan includes space for the children, so they will be cared for while waiting for their parents.

Judge Evans stated that the facility would have a separate area for the children so that they are not exposed to what is going on in the courtroom.

Commissioner Quigley asked of the \$47-\$69 million targeted initially for this project, how much has been spent?

Mr. Glaser directed Commissioner Quigley to a letter that he had sent to Chairman Daley dated February 20, 2002. . (The referenced documents are on file with the Office of the County Clerk.)

Commissioner Quigley stated that he did not have a copy, but Mr. Glaser should go ahead with his response.

Mr. Glaser referenced bond series issue number 37000, near the bottom of the page of Attachment #1. Of the \$47 million that was appropriated, the county funded \$16 million of that in the 2001 bond issue to address the combined Traffic/Domestic Violence Court. He also stated that on countywide projects, including that project, the county spent about \$14.5 million. Of the \$14.5 million, Mr. Glaser noted at least \$4 million of that has been spent on the combined Traffic/Domestic Violence Court. Mr. Glaser further explained the project that was on the table a year ago, that the Board had approved, the county spent about \$4 million in moving that forward, in land acquisition, consultants and architects.

Commissioner Quigley asked if there is enough money at this time to build or renovate a building for the Domestic Violence Court?

Mr. Glaser stated that if a project was brought forward today, the county would look at the cash flows that would be required to support that project; primarily in the next two years, and we would allocate some of the money that is identified for future county courtroom projects, and it would be included in there.

Commissioner Quigley asked if there is sufficient money that was left over from last year to do this?

Mr. Glaser stated that the Office of Capital Planning and Policy indicates that they expect to spend about \$2 million in the new Domestic Violence Court to bring a plan forward, and there is \$2 million available today to move that project forward.

Commissioner Quigley asked in the last year since the initial bond issue and the decision was made not to build a Traffic Court on the west side, what has been done to move the Domestic Violence Court project forward?

Chairman Daley asked Mr. LaMont if he had looked at a number of options under the direction of the President, and if he had done so within the period of time that Commissioner Quigley is talking about.

Michael LaMont stated that in the past year the Office of Capital Planning and Policy has done some initial investigations of potential sites where a courthouse could be developed or where an addition to an existing facility could be built. He stated that they have looked at the Daley Center, Juvenile Court Complex, 26th and California and also at other sites in the outer Loop area where there might be a building for sale. This was done for the purpose of knowing what the county's options could be once the program is established. It is his understanding that within a couple of weeks the Chief Judge's office will present a draft of what they believe they need in terms of the number of courtrooms and support space.

Chairman Daley asked if the Office of Capital Planning and Policy has considered gutting the present building, and relocating them temporarily?

Mr. LaMont responded there are two reasons why it was never contemplated: first, it would still be necessary to find alternative space, and secondly and more importantly, that building, physically, does not lend itself to a modern, efficient courthouse with the size of the courtrooms and the separations.

Commissioner Collins asked why wasn't the Domestic Violence Court included in the request that is before the Committee today?

Mr. Glaser stated that today there is no domestic violence project to be financed. That project needs to be developed and presented to the Board. Mr. Glaser further stated there was a project approved for a traffic/domestic violence court facility by the Board. Bond proceeds were provided to move that project forward, as well as other countywide courtroom renovations. Those proceeds have been spent, in those broadly defined topics, over the past year. In order to bring new proceeds for a domestic violence courtroom specific, he would need a project in order to understand what the projected cash flows would be on that over the next several years. Therefore, it would be premature to include those proceeds, specifically, in this issue until we understand what the project is going to be. However, should a domestic violence court facility project come forward, we would reallocate some of those proceeds to address what our cash needs may be until the next bond issue.

Chairman Daley asked Mr. LaMont when he and the Chief Judge can come back before the Board with a plan?

Mr. LaMont stated that with the input of the Chief Judge and his timetable, he believes that within three months he can come back to the Board with a report that will indicate what the program has recommended, the square footage, the approximate costs, the approximate schedule and a site evaluation process. Finally, he stated that the Office of Capital Planning and Policy will have to take another look at the sites, but he feels confident that he can come back to the Board in about three months with a report.

Chairman Daley asked Mr. LaMont if he will be meeting with the domestic violence advocacy groups and other interested parties on the project?

Mr. LaMont responded in the affirmative.

Commissioner Hansen stated that when the county starts construction you do not normally bond right away, short-term funds are used. He stated that one of the reasons for that is that you can issue bonds only on something that is expended within a given period of time, or you will pay penalties to the federal government if it is a tax-exempt security. Further he stated that the financing should be handled very carefully or the county will start paying penalties on it.

Commissioner Sutker asked if the Daley Center and 69 West Washington are being considered as possible sites for the new Domestic Violence Court, since there already is a child day-care center at 69 West Washington?

Mr. LaMont responded prior to purchasing the 69 West Washington building in 1996, the President, former Chief Judge O'Connell, and others walked the building to see if that building would lend itself to courtrooms. At that time it was determined, based on the former Chief Judge's recommendation, that building in particular is not suited for courtrooms. With respect to the Daley Center, which is a courthouse, essentially, there is no available space in the Daley Center at the present time. Mr. LaMont also stated that the Daley Center does not have adequate lockup facilities for the additional detainees.

Commissioner Sutker stated that he would like for Mr. LaMont to revisit the combination of the 69 West Washington Building and the Daley Center with respect to the Domestic Violence Court.

Commissioner Lechowicz referenced the meeting he had with Mr. Glaser with respect to this bond issue. During the course of the meeting, Commissioner Lechowicz asked for a breakdown of the expenditures by project. Commissioner Lechowicz proceeded to summarize the expenditures for fiscal years 2002 and 2003. Based on the breakdown, Commissioner Lechowicz inquired as to whether or not the Domestic Violence facility is included. Commissioner Lechowicz was informed that matter was not before the Committee at the present time.

Commissioner Lechowicz stated that he is concerned about the time delay for the Domestic Violence Court project and also the issues raised by the groups and some of the Commissioners. Commissioner Lechowicz stressed the importance of a coordinated effort by all parties in moving this project forward. Commissioner Lechowicz further stated that the County Board has not increased the tax levy since 1996. He asked if an increase in the real estate taxes will be required? Commissioner Lechowicz asked Mr. Glaser to respond to his concerns.

Mr. Glaser stated that since 1996 the county has issued almost \$1.1 billion of bonds to support capital projects, which has been done without an increase in the property tax levy. He further stated that as the county issues additional bonds, the flexibility in being able to keep that levy constant, is going to be a challenge. Mr. Glaser stated that he will not commit today that this bond issue is going to require a property tax increase.

With respect to Series A (\$100 million self-insurance – taxable), Commissioner Lechowicz asked Mr. Glaser how many cases are currently in the pipeline, and would this amount be sufficient to cover the county's exposure?

Mr. Glaser responded the county pays approximately \$50 million a year in total settlements and that should carry the county for a couple of years before we would need to appropriate new monies from the operating budget to increase the fund.

Commissioner Lechowicz disputed that the amount would be sufficient, as he has been informed there are two cases forthcoming which could expend half of the amount. Commissioner Lechowicz did not have any questions with respect to Series B and Series C. However, Commissioner Lechowicz reiterated his concern that there is going to be a real estate tax increase, perhaps in 2005.

Commissioner Silvestri noted that when the Board decided to not build the Traffic Court/Domestic Violence Court on the west side, the Board actually saved the taxpayers a lot of money as a result of the relocation of the Traffic Court into an existing facility built as a courthouse, the Daley Center. Commissioner Silvestri expressed his support of Commissioner Sutker's point of looking at the Daley Center again. Commissioner Silvestri stated that most of the people that are here today just want to know when the new Domestic Violence Court will be built, they are not interested in the bond issue. He concluded by stating the Board's commitment in moving this project forward and building a domestic violence court facility.

Commissioner Sims stated that the county needs a backup plan, in the event we encounter the same type of opposition as was evidenced when the west side court facility was introduced.

Commissioner Goslin stated that his concern is that the county should look at all of the options. There could be industrial buildings that may fit the county's needs that can be retrofitted. Further, he stated that he would like to see the county do the same thing when all of the specifications are out there, that the county evaluate the market for whatever type of space is available, not just vacant space, but whatever type of space that the county can find that will be appropriate for all of the other parameters that have already been established.

Commissioner Schumann stated that he appreciates the renewed sense of urgency on this plan and that the county is moving forward on the project.

Commissioner Moreno commented that no one disputes that the domestic violence courthouse is at the forefront of the most important things the Board needs to act on. The Board is the fiscal money manager for the taxpayers and as such has a duty to prioritize the things that our county needs, both socially and in government.

Commissioner Sutker asked Judge Evans if the Daley Center and 69 West Washington, or a combination of both are being excluded as a site for the Domestic Violence Court?

Judge Evans responded that he had given the general outline of what he thinks is needed and has not in any way suggested what site should be considered. Further, he stated that he will wait until something is recommended to him and at that time we will look at the recommended sites.

President Stroger commented that he and others investigated the 69 West Washington Building. The ceilings are very low, and there were many other physical things that prevent it from being found adequate for court facilities. Further, the President stated that Judge Evans will work with Mr. LaMont and all of the officials to see that the county will get an adequate site. Judge Evans will also help design the plans for the Domestic Violence Court project.

President Stroger concluded his remarks by noting that on February 15, he along with Ruth Rothstein and Michael LaMont accepted the keys of completion from Walsh Construction for the new Cook County Hospital. President Stroger stated the building has been completed according to the specifications, and the City of Chicago has completed their inspection.

Commissioner Hansen asked Mr. Glaser if there is a breakdown which adds up all of the figures referenced in letters dated February 15 and February 20. He also asked what mode of bond the county is applying to each of the categories?

Mr. Glaser responded that traditionally, when he comes to the Board to ask for approval, he asks for a maximum amount. That does not mean that the county would issue \$600 million. He stated that in order to meet the proceeds that we need of \$487 million, the county would issue approximately \$575 million.

Commissioner Hansen stated that those figures still don't add up to the \$600 million.

Mr. Glaser stated that the Commissioner was correct, the figure of \$600 million was a maximum ceiling, not a final sum of what will be funded.

Commissioner Hansen asked what is the amount the county is planning to authorize by next week for the bonds?

Mr. Glaser stated that he expects to be in the market sometime next week.

Commissioner Hansen wanted to know on what amount.

Mr. Glaser stated that for the fixed rate piece, approximately \$235 million. Subsequent to that, within a two-week period, the county would expect to be in the market for approximately \$120 million of taxable variable rate bonds, and approximately \$225 million of tax-exempt variable rate bonds.

Commissioner Hansen asked Mr. Glaser to provide expected go-to-market dates.

Commissioner Hansen asked Mr. Glaser how much the County has already authorized or issued with respect to Cook County Hospital.

Mr. Glaser explained that going back as early as 1996, the county began to issue bonds for the construction of the new Cook County Hospital. Mr. Glaser stated offhand approximately \$375 million of prior bond issues have gone to help build the new Cook County Hospital. In the letter dated February 15 to Chairman Daley, \$157 million is to be spent in the current fiscal year and approximately \$27 million in 2003.

Commissioner Hansen asked what is the length of time that is being issued for the securities?

Mr. Glaser stated it will differ by series. He stated the fixed rate deal will be approximately twenty to twenty-two years. He believes the variable rate bonds on both the tax-exempt and the taxables will have an average life of about twelve to thirteen years.

Commissioner Hansen asked Mr. Glaser to provide a table showing the present value of the dollar interest over the period for this issue, for everything combined.

Commissioner Hansen asked what is the expected interest rate on the present value of the dollar?

Mr. Glaser stated approximately 1½ percent.

Commissioner Hansen asked how does the indebtedness level compare with other major county levels?

Mr. Glaser stated that the net direct debt per capita will put Cook County on par with Los Angeles County, and it would put Cook County higher than Harris County, Texas. Mr. Glaser stated that he would consider those two the closet peers because they have both a public health and public safety component to their operations, like Cook County. Mr. Glaser speculated that Harris County, Texas, will look very different in the next several years because of the growth that is taking place will require additional bonds to support that infrastructure. He thinks the rating agencies will conclude that Cook County has a moderate level of overall debt.

The following people offered public testimony:

1. Jennifer Welch – Executive Director, Chicago Metropolitan Battered Women’s Network. Written statement also distributed.
2. Leslie Landis – Mayor’s Office, Domestic Violence Project Director
3. Catherine Caporusso – Acting President, NOW-Chicago Chapter
4. Charyti Reiter – Program Director, Uptown Hull House Domestic Violence Court Advocacy Program.
5. Honorable Aurelia Pucinski – Domestic Violence Court
6. Denice Wolf Markham – Executive Director, Life Span
7. Elizabeth Leavy-Watts – Chicago Metropolitan Battered Women’s Network
8. Carrie E. Villa – Director of Programs, Friends of Battered Women & Their Children
9. Dawn Dalton – Rainbow House
10. Bridget Healy – Deputy Supervisor, Domestic Violence Division, State’s Attorney’s Office
11. Denise Y. Staniec – President, Women’s Bar Association

Commissioner Butler, seconded by Commissioner Steele, moved that the Ordinance (Item 249608) be approved and adopted. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 249608

Yeas: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Maldonado, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (12)

Nays: Commissioners Collins, Hansen, Lechowicz, Moran and Quigley (5)

The motion to approve CARRIED.

Vice Chairman Carr, seconded by Commissioner Moreno, moved to reconsider the vote by which the Ordinance (Item 249608) was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER ITEM 249608

Yeas: Commissioners Collins, Hansen, Lechowicz, Moran and Quigley (5)

Nays: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Maldonado, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (12)

The motion to reconsider failed and the Ordinance was APPROVED AND ADOPTED.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

Committee on Finance

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Finance Committee (Public Hearing) of February 21, 2002 be approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Carr, Daley, Goslin, Maldonado, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 11.

Nays: Collins, Lechowicz, Moran - 3.

Divided: Hansen, Quigley - 2.

Commissioners Hansen and Quigley divided their vote as follows: "yes" on the text of the Report and "no" on Communication No. 249608.

Absent: Sutker - 1.

The motion to approve the Report of the Finance Committee (Public Hearing) CARRIED.

Commissioner Carr, seconded by Commissioner Daley, moved to reconsider the vote by which the Report was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Collins, Lechowicz, Moran - 3.

Nays: Butler, Carr, Daley, Goslin, Maldonado, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 11.

Divided: Hansen, Quigley - 2.

Commissioners Hansen and Quigley divided their vote as follows: "no" on the text of the Report and "yes" on Communication No. 249608.

Absent: Sutker - 1.

The motion to reconsider failed and the Report of the Finance Committee (Public Hearing) was APPROVED AND ADOPTED.

**02-O-10
ORDINANCE**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF
ONE OR MORE SERIES OF GENERAL OBLIGATION
BONDS, SERIES 2002, OF THE COUNTY OF COOK,
ILLINOIS.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended (collectively, the "*Act*"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the "*Corporate Authorities*") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County, by its Corporate Authorities, has previously made and does now affirm the determination that it is desirable and in the public interest of the County to undertake certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, each as hereinafter further itemized, to create certain reserves for tort immunity and self-insurance purposes, being the Insurance Reserve Project, and to increase the working cash fund of the County, being the Cash Management Project; and

WHEREAS, the Public Safety Funds Project includes, but is not limited to the construction, equipping, renovation and replacement of court, jail and related facilities; and

WHEREAS, the Health Fund Project includes, but is not limited to the construction, equipping, renovation and reconstruction of various County health facilities, including but not limited to, the new Cook County Hospital and County health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of county facilities, including but not limited to the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, the Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the Insurance Reserve Project includes, but is not limited to, the establishment of reserves for expected losses for liability or any liability for which the County is authorized to purchase insurance, including the payment of any tort judgment or settlement for compensatory damages for which the County or an employee while acting within the scope of his or her employment is liable; and

WHEREAS, the Cash Management Project includes the establishment of a fund for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for general corporate purposes; and

WHEREAS, the aggregate costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project, including landscaping and improvement of grounds, the acquisition of real property or rights therein and such personalty or rights therein as may be necessary for the efficient acquisition, construction or operation of the projects, operating costs, legal, financial, consulting, engineering, architectural and related professional services, and such appurtenances as shall be necessary, together with the aggregate costs of the Insurance Reserve Project and the Cash Management Project (collectively, the "*Projects*"), are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (collectively, the "*Bonds*") of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Bonds outstanding shall not exceed the amount of \$600,000,000;

NOW THEREFORE Be It Ordained by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use indicates another or different meaning:

"*Act*" means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended.

"Agency Obligation" means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

"Authorized Denomination" means (i) for Current Interest Bonds, \$5,000 or any integral multiple thereof, (ii) for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof, and (iii) for Variable Rate Bonds, the amounts as provided in an Indenture executed by the County in connection therewith.

"Bond Fund" means the account of that name established and further described in Section 12 of this Ordinance.

"Bond Order" means each written Bond Order and Notification of Sale signed by the Designated Officers and setting forth certain details of the Bonds as hereinafter provided.

"Bond Register" means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

"Bonds" means the bonds authorized under this Ordinance and to be issued in one or more series pursuant to this Ordinance and one or more Bond Orders. Any reference in this Ordinance to "Series 2002A Bonds," "Series 2002B Bonds," or "Series 2002C Bonds" shall mean one of such series of Bonds as so designated.

"Book Entry Form" means the form of the Bonds as fully registered and available in physical form only to the Depository.

"Capital Appreciation Bonds" means Bonds payable in one payment on only one fixed date.

"Chief Financial Officer" means the Chief Financial Officer of the County.

"Code" means the Internal Revenue Code of 1986, as amended.

"Commitment" means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a series of Bonds and (ii) any separate insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to the Bonds.

"Compound Accreted Value" means, for any Capital Appreciation Bond, on any date of determination, an amount equal to the Original Principal Amount of such Bond (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Bond.

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"Convertible CABs" means Bonds issued initially as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

"Corporate Authorities" means the Board of Commissioners of the County.

"County" means The County of Cook, Illinois, and its successors and assigns.

"County Clerk" means the County Clerk of the County.

"County Collector" means the County Treasurer, acting *ex-officio* as the Collector for the County.

"Credit Facility" means any letter of credit, bank bond purchase agreement, revolving credit agreement, surety bond, bond insurance policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Bonds supported by such Credit Facility), and interest on Bonds, delivered to and received by the Trustee.

"Current Interest Bonds" means Bonds bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

"Defeasance Obligation" means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

"Depository" means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

"Designated Officer" means the President, Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

"Federal Obligation" means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

"Indenture" means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Bonds.

"Insurer" means any recognized issuer of a municipal bond insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order.

"Maturity Amount" means, for Capital Appreciation Bonds, Compound Accreted Value at maturity.

"Ordinance" means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

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"Outstanding Bonds" means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County pursuant to Section 20 of this Ordinance.

"Pledged Taxes" means the unlimited ad valorem taxes levied herein and pledged hereunder by the County as security for the Bonds, any additional taxes as may be hereafter levied for any Variable Rate Bonds pursuant to the covenant contained in Section 9 of this Ordinance and any accrued interest received upon the sale of the Bonds and deposited into the Bond Fund.

"Project Fund" means each fund included in the Project Funds established and further described in Section 12 of this Ordinance.

"Projects" means, collectively, the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project, the Insurance Reserve Project and the Cash Management Project described in the preambles hereto.

"Purchase Price" means the price for the Bonds as provided in a Bond Order.

"Qualified Investments" means:

- (a) Federal Obligations;
- (b) Deposits in interest-bearing accounts or certificates of deposit or similar arrangements issued by any bank, trust company, national banking association, savings bank or savings and loan association, including the Trustee, which deposits are (i) insured or secured as required by Section 12(E) or (ii) insured by an insurance policy or surety bond issued by an insurance company rated in the highest rating category by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (c) Bonds or notes issued by any State of the United States of America, or any political subdivision thereof, that are rated in either of the two highest rating categories by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (d) Bonds, debentures, notes or other evidences of indebtedness issued or guaranteed by any of the following: Federal Home Loan Bank System senior debt obligations; Federal Home Loan Mortgage Corporation participation certificates and senior debt obligations; Federal National Mortgage Association mortgage backed securities and senior debt obligations; and the interest component of Resolution Funding Corporation obligations in book-entry form, which have been stripped by request of the Federal Reserve Bank of New York;
- (e) Agency Obligations;
- (f) Repurchase agreements entered into with financial institutions that are either (i) banks, trust companies or national banking associations that are rated "A" or higher by Moody's, Fitch and S&P, or by any two of said rating agencies, or (ii) a government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York, provided that each such repurchase agreement is secured as provided in Section 12(F);

(g) Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933 and having a rating by S&P of "AAAm-G," "AAAm" or "Aam";

(h) Commercial paper rated, at the time of purchase, "Prime-1" by Moody's, "F-1" or better by Fitch, and "A-1" or better by S&P, or by any two of said rating agencies;

(i) The Public Treasurers' Investment Pool of the State of Illinois;

(j) Federal Funds or bankers' acceptances, with a maximum term of one year, of any bank that has an unsecured, uninsured and unguaranteed obligation rating of "Prime-1" or "A-3" or better from Moody's, "F-2" or "A" or better by Fitch, and "A-1" or "A" or better by S&P, or by any two of said rating agencies; and

(k) Investment agreements, including without limitation repurchase agreements not described in clause (f) above, with a bank, investment bank, financial institution or insurance company provided that such bank, investment bank, financial institution or insurance company maintains an office in the United States and such bank, investment bank, financial institution or insurance company or whose guarantor is rated in one of the three highest rating categories by Moody's, Fitch, and S&P, or by any two of said rating agencies, or if such institution is not so rated, that the agreement is collateralized by securities described in clauses (a), (d) or (e) above, having a market value at all times (exclusive of accrued interest, other than accrued interest paid in connection with the purchase securities) at least equal to the principal amount invested pursuant to the agreement.

"Regular Record Date" means, for any Current Interest Bonds or Capital Appreciation Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and, for Variable Rate Bonds, has the meaning set forth in a relevant Indenture.

"Representations Letter" means such letter to or agreement, by and among the County, the Trustee and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations previously executed by the County and the Depository.

"Stated Maturity" means with respect to any Bond or any interest thereon the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

"Tax Exempt" means, with respect to the Bonds, the status of interest paid and received thereon as not includible in the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations and in computing the "branch profits tax" imposed on certain foreign corporations.

"Trustee" means Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee, and successors and assigns.

"Underwriters" means (i) for the Series 2002A Bonds, collectively, Jackson Securities, Inc., George K. Baum & Co., Podesta & Co., and Lehman Brothers, (ii) for the Series 2002B Bonds, collectively, William Blair & Company and SBK Brooks Investment Corp., and (iii) for the Series 2002C Bonds, collectively, LaSalle Capital Markets, Inc., A Division of ABN AMRO Financial Services, Inc., Salomon Smith Barney, Loop Capital, Apex Securities, Banc One Capital Markets, Inc., and Siebert, Brandford & Shank.

"Variable Rate Bonds" means Bonds which are issued at rates subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for herein.

"Yield to Maturity" means, for any Capital Appreciation Bond, the approximate yield to maturity borne by such Bond.

SECTION 2. FINDINGS.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for the Projects; that each of the Projects is expressly authorized under the Act, and that the Bonds be issued to enable the County to pay the costs of Projects. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to borrow not less than the aggregate sum of \$600,000,000 upon the credit of the County and as evidence of such indebtedness to issue at this time Bonds in the aggregate principal amount of \$600,000,000, more or less, as herein provided, in order to pay the costs of the Projects. The Bonds shall be issued pursuant to the Act.

SECTION 3. BOND DETAILS.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$600,000,000 plus an amount equal to the amount of any original issue discount used in the marketing of the Bonds for the purposes aforesaid; the Bonds shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more series, all as may be determined by the Chief Financial Officer, and shall be designated substantially as "General Obligation [Variable Rate Demand] Bonds, Series 2002__," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold. Any Bonds issued as Current Interest Bonds shall be dated as of March 1, 2002, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order. Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof. Any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than March 1, 2002, and not later than the date of issuance thereof as shall be provided in the Indenture. All Bonds shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal or Compound Accreted Value maturing on more than one date), shall be numbered 1 and upward within each series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date as may be provided in the relevant Bond Order) of the years as provided in the relevant Bond Order, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds.

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All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Each Original Principal Amount of Capital Appreciation Bonds shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Bonds may be initially issued as Convertible CABs. While in the form of Capital Appreciation Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds, and while in the form of Current Interest Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. In particular, when Convertible CABs are in the form of Capital Appreciation Bonds prior to their conversion to Current Interest Bonds, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Bonds shall apply to such Convertible CABs; *provided* that the Convertible CABs delivered in the form of Capital Appreciation Bonds in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Bonds as set forth in the Convertible CABs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CABs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CABs into Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CABs.

All or any portion of the Bonds may be issued as Variable Rate Bonds. Any Variable Rate Bonds shall be subject to the provisions of the Indenture for same, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the sale of variable rate general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

All or any portion of the Bonds may be issued as Tax Exempt or not Tax Exempt as the Designated Officers shall determine upon consultation with counsel and as shall be provided in a relevant Bond Order.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however,* that no Bond shall have a Stated Maturity which is later than November 15, 2032.

The Current Interest Bonds and the Variable Rate Bonds shall bear interest at a rate or rates percent per annum and any Capital Appreciation Bonds shall have Yields to Maturity not to exceed ten percent (10.0%) per annum and no Capital Appreciation Bond shall have a Yield to Maturity in excess of ten percent (10.0%) per annum. The Current Interest Bonds and the Variable Rate Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order or Indenture.

Each Current Interest Bond shall bear interest from the later of its dated date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

Each Capital Appreciation Bond shall bear interest from its dated date at the rate percent per annum compounded semiannually, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor, which will produce the Yield to Maturity until the Stated Maturity thereof or conversion date to Current Interest Bonds. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

Each Variable Rate Bond shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefor) payable on such dates as shall be set forth in the Indenture therefor. Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent of the principal amount thereof) as shall be set forth in the Indenture therefor. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds sold as Variable Rate Bonds and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds as Variable Rate Bonds.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Current Interest Bond and Variable Rate Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal corporate trust office of the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

SECTION 4. BOOK-ENTRY PROVISIONS.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "*Book Entry Owner*") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (a) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (b) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (c) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

SECTION 5. REDEMPTION.

If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Bonds of a series are to be optionally redeemed, the Bonds to be called shall be called from such series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Bonds or Variable Rate Bonds may be made subject to mandatory redemption, at par and accrued interest to the date fixed for

redemption, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Bond Order or Indenture. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall, at least 45 days prior to the redemption date (unless a shorter time shall be satisfactory to the Trustee), notify the Trustee of such redemption date, the years of maturity and principal amounts of Bonds to be redeemed and, if applicable, the mandatory redemption payment so affected. Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Bonds of a series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Bond of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Bonds to be redeemed. The Bonds to be redeemed shall be those to which were assigned numbers so selected; *provided* that only so much of the principal amount or Maturity Amount (as appropriate) of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the owner of Bonds to be redeemed or as otherwise provided in an Indenture for Variable Rate Bonds, notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;

(3) if less than all of the Bonds of a particular series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

(4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Bonds are held by the Depository.

On or prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as provided therefor, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal or Maturity Amount.

With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

SECTION 6. REGISTRATION OF BONDS; PERSONS TREATED AS OWNERS; BONDS LOST, DESTROYED, ETC.

The County shall cause the Bond Register to be kept at the principal corporate trust office of the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book Entry Form, upon surrender for transfer of any Bond at the principal corporate trust office of the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees (a) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (b) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any Capital Appreciation Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Bond or Bonds of the same maturity of other Authorized Denominations; and any fully registered Current Interest Bond or Bonds or Variable Rate Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same interest rate and Stated Maturity, of other Authorized Denominations.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance and of any Indenture.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like date, maturity date, interest rate (or, in the case of Capital Appreciation Bonds, Yield to Maturity), denomination and Original Principal Amount (in the case of Capital Appreciation Bonds) or principal amount (in the case of other Bonds) and bearing a number not contemporaneously outstanding; *provided* that (a) in the case of any

mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and (b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

SECTION 7. SECURITY.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds. The Bonds shall be direct and general obligations of the County and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the reserved right of the Corporate Authorities to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County.

SECTION 8. FORMS OF BONDS.

The Current Interest Bonds and the Capital Appreciation Bonds shall be in substantially the forms hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph. The Convertible CABs shall be prepared incorporating the provisions of the forms of Current Interest Bonds and Capital Appreciation Bonds set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CABs pursuant to Section 11 hereof. Variable Rate Bonds shall be prepared in substantially the form provided in the relevant Indenture.

(Form of Current Interest Bond - Front Side)

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2002__

See Reverse Side for Additional Provisions
--

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

Interest	Maturity	Dated	
Rate:	Date:	Date: _____ 2002	CUSIP:

Registered Owner: CEDE & Co.

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that the County of Cook, Illinois (the "County"), a home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing _____, 20__, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and premium, if any, hereon are payable in lawful money of the United States of America at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee (the "Trustee"), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "Bonds"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "Act"). The Bonds are being issued for the purpose of paying the costs of the Projects (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "Corporate Authorities") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 21st day of February, 2002 (the "Bond Ordinance"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

President

County Clerk

Date of Authentication: _____, _____

CERTIFICATION
OF
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:
Amalgamated Bank of Chicago
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Bonds, Series 2002__, of The County of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Trustee

By _____
Authorized Officer

[Form of Current Interest Bond - Reverse Side]
The County of Cook, Illinois
General Obligation Bond, Series 2002__

[7] This Bond is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9] The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10] The Bonds coming due on and after November 15, 20__, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, 20__, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[11] **[Provisions relating to mandatory redemption will be inserted here.]**

[12] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[13] The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

[ASSIGNMENT]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

the within Bond and does hereby irrevocably constitute and appoint _____ or its successor as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

INSURANCE LEGEND MAY APPEAR HERE

(Form of Capital Appreciation Bond - Front Side)

REGISTERED
NO. _____

\$ _____
Compound Accreted
Value at Maturity
(*"Maturity Amount"*)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2002__

See Reverse Side for Additional Provisions

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount	Dated Date	CUSIP
_____, ____	_____	\$ _____	_____, ____	_____

Registered Owner:

[1] KNOW ALL PERSONS BY THESE PRESENTS, the County of Cook, Illinois (the "*County*") hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Maturity Amount identified above. The amount of interest payable on this Bond on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded semiannually on each May 15 and November 15, commencing _____ 15, _____. The Maturity Amount of this Bond is payable in lawful money of the United States of America upon presentation and surrender of this Bond at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago,

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

Illinois, or its successor, as trustee, bond registrar and paying agent (the "*Trustee*"), or at successor trustee and locality as in the hereinafter defined Bond Ordinance provided. The Compound Accreted Value of this Bond per \$5,000 Maturity Amount on May 15 and November 15 of each year, commencing _____ 15, _____, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "*Bonds*"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "*Act*"). The Bonds are being issued for the purpose of paying the costs of the Projects (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "*Corporate Authorities*") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 21st day of February, 2002 (the "*Bond Ordinance*"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay and discharge the Maturity Amount at Stated Maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners has caused its corporate seal to be imprinted by facsimile hereon and this Bond to be signed by the manual or duly authorized facsimile signatures of the President and the County Clerk, all as of the Dated Date identified above.

[SEAL]

President, Board of Commissioners

County Clerk

Date of Authentication: _____, _____

CERTIFICATION
OF
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:
Amalgamated Bank of Chicago
Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Bonds, Series 2002__, of The County of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Trustee

By _____
Authorized Officer

[Form of Capital Appreciation Bond - Reverse Side]

THE COUNTY OF COOK, ILLINOIS

GENERAL OBLIGATION BOND, SERIES 2002__

[7] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations, of the same maturity and for the same aggregate Original Principal Amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding the Maturity Date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate Original Principal Amount of Bonds of the same Stated Maturity, upon the terms set forth in the Bond Ordinance.

[9] The Bonds maturing on or after November 15, ____, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, ____, and any date thereafter, in whole or in part, and if in part, in such Maturity Amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the Compound Accreted Value of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[10] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys

sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[11] The County and the Trustee may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of the Maturity Amount hereof and redemption premium, if any, hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

INSURANCE LEGEND MAY APPEAR HERE

* * *

**TABLE OF COMPOUND ACCRETED VALUE
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY**

* * *

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

SECTION 9. GENERAL OBLIGATIONS; PAYMENT OF PRINCIPAL, PREMIUM AND INTEREST; TAX LEVY; ABATEMENT.

For the purpose of providing the funds required to pay the principal of and interest on, or Maturity Amount of, the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order. For this purpose, interest to accrue on Variable Rate Bonds shall be deemed to be that rate which, in the reasonable estimation of

the Chief Financial Officer as he may from time to time determine, will be sufficient to pay principal of and interest on such Variable Rate Bonds when due.

The Pledged Taxes and other moneys on deposit in the Bond Fund shall be applied to pay principal of and interest on, or Maturity Amount of, the Bonds.

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund. With respect to Variable Rate Bonds, in furtherance of the general obligation full faith and credit pledge of the County to the punctual payment of the principal of and interest on the Bonds set forth in Section 7 of this Ordinance, the County will take all actions necessary to levy in addition to the taxes described above, any direct annual tax required in excess of that levied in this Ordinance for collection on a timely basis to make all payments of the principal of and interest on such Variable Rate Bonds.

A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

All receipts of the Pledged Taxes received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer and the County Collector are hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

Except as may be otherwise provided in a relevant Bond Order or Indenture, at any time and from time to time as the Chief Financial Officer shall determine to be necessary or advisable, the Chief Financial Officer is hereby expressly authorized, without further official action of the Corporate Authorities, to abate any portion of the Pledged Taxes levied to pay principal of and interest on Variable Rate Bonds, in the event and to the extent that the Chief Financial Officer shall determine that the collection of such Pledged Taxes will not be necessary to provide for the timely payment of the principal of and interest on such Variable Rate Bonds. The filing with the County Clerk of a certificate of abatement, signed by the President and the Chief Financial Officer, shall constitute due authorization for the County Clerk to effectuate such abatement.

SECTION 10. POWERS AS TO BONDS AND PLEDGE.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance. The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

SECTION 11. SALE OF THE BONDS; FORMS OF DOCUMENTS APPROVED.

The Chief Financial Officer is hereby authorized to sell all or any portion of the several series of the Bonds to the respective Underwriters from time to time on such terms as he may deem to be in the best interests of the County; *provided that* (a) the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest on the Bonds from their dated date to the date of their issuance, and (b) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the dated date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and mandatorily redeemable in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (ix) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (x) the identity of any Insurer, (xi) the portion, if any, of the Bonds which are not Tax Exempt, (xii) the identity of any provider of a Credit Facility, and (xiii) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and to effect the issuance and delivery of the Bonds, including but not limited to:

(a) those certain Contracts of Purchase by and between the County and the Underwriters, such contracts to be provided by Altheimer & Gray and William P. Tuggle, P.C., as co-Underwriters' counsel, which forms shall be acceptable to the Chief Financial Officer and as customarily entered into by the County; and

(b) such certification and documentation as may be required by Chapman and Cutler, Chicago, Illinois, and Pugh, Jones & Johnson, P.C., Chicago, Illinois, as co-bond counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds;

and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statement and official statement herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

In connection with any sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed three-quarters of one percent of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Bonds shall be attached to the notification of sale filed with the County Clerk pursuant to this section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a policy of bond insurance from an Insurer if the Chief Financial Officer determines such bond insurance to be desirable in connection with such sale of the Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency - Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement (being "Swap Payments") shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the sources pledged to the payment of the Bonds, as the Chief Financial Officer may from time to time determine. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

SECTION 12. CREATION OF FUNDS AND APPROPRIATIONS.

A. There is hereby created the "General Obligation Bonds, Series 2002, Bond Fund" (the "Bond Fund"), which shall be the fund for the payment of principal of and interest on and Maturity Amount of the Bonds. The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. Accounts within the Bond Fund may be created as necessary for any series of Bonds as specified in a relevant Bond Order or, for Variable Rate Bonds, as provided in a relevant Indenture. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on or Maturity Amount of the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on or Maturity Amount of the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of and interest on Current Interest Bonds and Variable Rate Bonds and Maturity Amount of Capital Appreciation Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined. On or after April 1, 2005, capitalized interest, if any, deposited to and remaining in the Bond Fund for any Variable Rate Bonds shall be transferred to such other funds or accounts as the Chief Financial Officer shall determine.

B. The remaining proceeds of the Bonds shall be set aside in one or more separate funds of the County, hereby created, and designated as the "Public Safety Project Fund," the "Health Fund Project Fund," the "Corporate Project Fund," the "Capital Equipment Project Fund," the "Insurance Reserve Fund" and the "Working Cash Fund" (collectively, the "Project Funds"). Any Project Fund may further be divided into accounts and designated the "Series _____ Bonds Project Account" (an

"Account"). The Project Funds shall be held and maintained as separate and segregated accounts by the Trustee. Moneys in the Project Funds may be withdrawn or may be transferred among the Project Funds by the County to pay the costs of the Projects upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Bonds to one or more related project funds or accounts of the County already in existence; *provided, however*, that this shall not relieve the County and such officer of the duty to account for the proceeds as if any Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of any Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on Tax Exempt Bonds.

C. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "*Expense Fund*" (the "*Expense Fund*") and shall be used by the County to pay costs of issuance of the Bonds in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D. The moneys on deposit in the Bond Fund may be invested from time to time in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. The moneys on deposit in each Project Fund shall be invested in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund, any Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F. The County may invest any moneys in a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G. Other funds or accounts appropriate for Variable Rate Bonds, such as a purchase fund to accommodate demands for purchase of such Bonds and the remarketing of same to other Bond owners, may be created in the Indenture.

SECTION 13. GENERAL TAX COVENANTS.

A. NOT PRIVATE ACTIVITY BONDS.

None of the Tax Exempt Bonds is a "*private activity bond*" as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than five percent of the sale proceeds of each series of Tax Exempt Bonds, each considered separately, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any activity carried on by any person other than a state or local governmental unit.

2. The payment of more than five percent of the principal of or the interest on each series of the Tax Exempt Bonds, each considered separately, will not be, used, directly or indirectly (i) secured by any interest in (A) property used or to be used in any activity carried on by any person other than a state or local governmental unit or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of each series of the Tax Exempt Bonds and investment earnings thereon or \$5,000,000 will be or was used, directly or indirectly, to make or finance loans to any persons.

4. No user of any Project financed by Tax Exempt Bonds (collectively, the "*Infrastructure*") other than a state or local governmental unit will use more than five percent of the Infrastructure, in the aggregate, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than five percent of the Infrastructure, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.

5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of the Infrastructure that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Infrastructure that is not available for use by the general public.

6. No more than the lesser of five percent of the proceeds of each series of the Tax Exempt Bonds (each considered separately) or \$5,000,000 have been or will be used to provide professional sports facilities. For purposes of this paragraph, the term "professional sports facilities" (i) means real property or related improvements used for professional sports exhibitions, games or training, regardless of whether the admission of the public or press is allowed or paid and (ii) includes any use of a facility that generates a direct or indirect monetary benefit (other than reimbursement for out-of-pocket expenses) for a person who uses such facilities for professional sport exhibitions, games or training.

B. PERTAINING TO REBATE.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "*Rebate Requirement*") to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.

2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "*Penalty*"), then the County shall pay such Penalty.

3. The Designated Officers may cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "2002 General Obligation Bonds Rebate [or Penalty, if applicable] Fund" (the "*148 Compliance Fund*") for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers shall cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the Bond Fund and any Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

SECTION 14. REGISTERED FORM.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

SECTION 15. FURTHER TAX-EXEMPTION COVENANTS.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or

advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by counsel approving the Tax Exempt Bonds; (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes.

SECTION 16. REIMBURSEMENT.

None of the proceeds of the Tax Exempt Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Projects paid after the date hereof and prior to issuance of the Bonds.

SECTION 17. OPINION OF COUNSEL EXCEPTION.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, *provided*, that it shall first have received an opinion from an attorney or a firm of attorneys of nationally recognized standing as bond counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

SECTION 18. FINANCING TEAM APPROVED.

The selection of the following party or parties in the capacities as indicated is hereby ratified and approved:

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CAPACITY	PARTY OR PARTIES
Trustee	Amalgamated Bank of Chicago
Series 2002A Underwriters	Jackson Securities, Inc.
	George K. Baum & Co.
	Podesta & Co.
	Lehman Brothers
Series 2002B Underwriters	William Blair & Company
	SBK-Brooks Investment Corp.
Series 2002C Underwriters	LaSalle Capital Markets, Inc., A Division of
	ABN AMRO Financial Services, Inc.
	Salomon Smith Barney
	Loop Capital
	Apex Securities
	Banc One Capital Markets, Inc.
	Siebert, Brandford & Shank
Co-Bond Counsel	Chapman and Cutler
	Pugh, Jones & Johnson, P.C.
Co-Financial Advisors	A.C. Advisory, Inc.
	Davis Financial, Inc.
Co-Underwriters' Counsel	Alzheimer & Gray
	William P. Tuggle, P.C.

SECTION 19. INDENTURE.

Any Indenture for Variable Rate Bonds shall conform as fully as may be practicable to the provisions of Sections 20 to 46, inclusive, hereof, but need not be identical, giving effect to the unique features of such Bonds.

SECTION 20. PAYMENT AND DISCHARGE; REFUNDING.

Variable Rate Bonds shall be subject to payment, provision for payment and defeasance as provided in a relevant Indenture. Current Interest Bonds and Capital Appreciation Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular series, or of a particular maturity within a series, the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however,* that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

SECTION 21. DUTIES OF TRUSTEE.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee need perform only those duties that are specifically set forth in this Ordinance and no others. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d) Subject to a different provision in an Indenture for Variable Rate Bonds, every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

SECTION 22. RIGHTS OF TRUSTEE.

Subject to the foregoing Section and subject to a different provision in an Indenture for Variable Rate Bonds:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

SECTION 23. INDIVIDUAL RIGHTS OF TRUSTEE.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

SECTION 24. TRUSTEE'S DISCLAIMER.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

SECTION 25. ELIGIBILITY OF TRUSTEE.

This Ordinance and any Indenture shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

SECTION 26. REPLACEMENT OF TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, a successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance and the relevant Indenture.

Subject to a different provision in an Indenture for Variable Rate Bonds, if a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

SECTION 27. SUCCESSOR TRUSTEE BY MERGER.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

SECTION 28. COMPENSATION.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

SECTION 29. DEFINITION OF EVENTS OF DEFAULT; REMEDIES.

Subject to a different provision in an Indenture for Variable Rate Bonds, if one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

- (i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

SECTION 30. NOTICES OF DEFAULT UNDER ORDINANCE.

Subject to a different provision in an Indenture for Variable Rate Bonds, promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Current Interest Bonds or Variable Rate Bonds or Original Principal Amount of Capital Appreciation Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

SECTION 31. TERMINATION OF PROCEEDINGS BY TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Bonds, in case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 32. RIGHT OF HOLDERS TO CONTROL PROCEEDINGS.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

SECTION 33. RIGHT OF HOLDERS TO INSTITUTE SUIT.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

SECTION 34. SUITS BY TRUSTEE.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

SECTION 35. REMEDIES CUMULATIVE.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

SECTION 36. WAIVER OF DEFAULT.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

SECTION 37. APPLICATION OF MONIES AFTER DEFAULT.

Subject to a different provision in an Indenture for Variable Rate Bonds, and subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;

(3) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal or then current Compound Accreted Value of and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding

Current Interest Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal or then current Compound Accreted Value ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference; and

(C) third, to the payment of Swap Payments.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

SECTION 38. THIS ORDINANCE A CONTRACT.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

SECTION 39. SUPPLEMENTAL ORDINANCES.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

(ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds;

(iii) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;

(iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and

(v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 43) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes without the consent of the registered owners of all the Bonds then outstanding. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the City of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bonds, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

SECTION 40. EFFECT OF CONSENTS.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

SECTION 41. SIGNING BY TRUSTEE OF AMENDMENTS AND SUPPLEMENTS.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

SECTION 42. NOTICES.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to the County of Cook, Illinois, 118 North Clark Street, Room 500, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, to Amalgamated Bank of Chicago, One West Monroe Street, Chicago, Illinois 60603, Attention: Corporate Trust Administration. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

SECTION 43. BONDHOLDERS' CONSENTS.

Subject to a different provision in an Indenture for Variable Rate Bonds, any consent or other instrument required by this Ordinance to be signed by Bondholders may be in any number of concurrent documents and may be signed by a Bondholder by the holder's agent appointed in writing. Proof of the execution of such instrument or of the instrument appointing an agent and of the ownership of Bonds, if made in the following manner, shall be conclusive for any purposes of this Ordinance with regard to any action taken by the Trustee under the instrument:

(a) The fact and date of a person's signing an instrument may be proved by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within that jurisdiction that the person signing the writing acknowledged before the officer the execution of the writing, or by an affidavit of any witness to the signing.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of such Bonds and the date of holding shall be proved by the registration books kept pursuant to this Ordinance.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

SECTION 44. LIMITATION OF RIGHTS.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

SECTION 45. PARTIAL INVALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 46. LIST OF BONDHOLDERS.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

SECTION 47. RIGHTS AND DUTIES OF TRUSTEE.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

SECTION 48. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 49. IMMUNITY OF OFFICERS AND EMPLOYEES OF COUNTY.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

SECTION 50. CONTINUING DISCLOSURE UNDERTAKINGS.

The Designated Officers are hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings, each in customary form, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

SECTION 51. PASSAGE AND APPROVAL.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this 21st day of February, 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

REPORT OF THE COMMITTEE ON FINANCE

February 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims and Steele (14)

Absent: Commissioners Collins, Sutker and President Stroger (3)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

249737 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,635.00 attorney fees regarding People of the State of Illinois v. T. B. Trial Court No. 95-JA-5217. Appellate Court No. 1-00-2916.

249738 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$640.00 attorney fees regarding People of the State of Illinois v. J. W. Trial Court No. 99-JA-2710. Appellate Court No. 1-00-3902.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$21,135.73
APPELLATE CASES TO BE APPROVED:	\$2,275.00

CAPITAL CASE

249631 JOHN L. STAINTHORP, Attorney, submitting an Order of Court for payment of \$11,237.50 attorney fees for the defense of an indigent defendant, Larry Mack. Indictment No. 79-C-7990 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$39,612.42
CAPITAL CASE TO BE APPROVED:	\$11,237.50

NON-CAPITAL CASES

249614 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Niles Davis. Indictment No. 96-CR-15347 (Non-Capital Case).

249753 STEVEN M. WAGNER, Attorney, submitting an Order of Court for payment of \$4,500.00 attorney fees for the defense of an indigent defendant, Michael Barber. Indictment No. 99-CR-111 (Non-Capital Case).

249754 STEVEN A. WILENSKY, Attorney, submitting an Order of Court for payment of \$2,061.00 attorney fees for the defense of an indigent defendant, Michael Barber. Indictment No. 99-CR-111 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$97,916.38
NON-CAPITAL CASES TO BE APPROVED:	\$7,811.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 249638 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$280.00 for the defense of an indigent defendant, James Gniech. Domestic Relations Civil Contempt Case No. 95-D-065166.
- 249639 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$500.00 for the defense of an indigent defendant, Mario Basurto. Domestic Relations Civil Contempt Case No. 94-D-065025.
- 249683 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$832.00 for the defense of an indigent defendant, Ronald Schaffrath, Jr. Domestic Relations Civil Contempt Case No. 97-D-550099.
- 249684 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$859.00 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 249685 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$611.50 for the defense of an indigent defendant, Balvina Rubio. Domestic Relations Civil Contempt Case No. 00-D-4978.
- 249686 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$563.00 for the defense of an indigent defendant, Robert Fultz. Domestic Relations Civil Contempt Case No. 93-D-56546.
- 249739 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$865.00 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case No. 95-D-450023.
- 249740 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.00 for the defense of an indigent defendant, Eric Castello. Domestic Relations Civil Contempt Case No. 99-D-80396.
- 249822 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$915.40 for the defense of an indigent defendant, Albert Anthony. Domestic Relations Civil Contempt Case No. 96-D-10797.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$74,175.75
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$6,145.90

JUVENILE CASES

- 249609 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,640.00 attorney fees for the defense of an indigent defendant, Miguel Rivera, Father, re: A. Rivera, a minor. Indictment No. 99-JA-02811 (Juvenile Case).
- 249610 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$842.00 attorney fees for the defense of an indigent defendant, Anthony Cain, Father, re: the Cain children, minors. Indictment Nos. 97-JA-2626 and 97-JA-2627 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

- 249611 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$2,577.74 attorney fees for the defense of an indigent defendant, Catherine Vasquez, Mother, re: the Gonella and Vasquez children, minors. Indictment Nos. 99-JA-1819, 99-JA-1820, 99-JA-1821 and 99-JA-1822 (Juvenile Cases).
- 249612 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,356.00 attorney fees for the defense of an indigent defendant, Maria Duran, Mother, re: C. Areola, a minor. Indictment No. 99-JA-2641 (Juvenile Case).
- 249613 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: C. Smith, a minor. Indictment No. 98-JA-1061 (Juvenile Case).
- 249615 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,850.00 attorney fees for the defense of an indigent defendant, Antoine Shelton, Father, re: T. Barnes, a minor. Indictment No. 92-JA-9843 (Juvenile Case).
- 249616 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Michael Cooley, Father, re: D. Weatherspoon, a minor. Indictment No. 01-JA-01117 (Juvenile Case).
- 249617 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Paula Davenport, Mother, re: the Pele and Davenport children, minors. Indictment Nos. 98-JA-04101, 98-JA-04102 and 98-JA-04103 (Juvenile Cases).
- 249618 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$532.88 attorney fees for the defense of an indigent defendant, David Henry, Father, re: the Wilson children, minors. Indictment Nos. 01-JA-1234 and 01-JA-1235 (Juvenile Cases).
- 249619 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$2,313.50 attorney fees for the defense of an indigent defendant, Cyrilla Aranda, Mother, re: E. Aranda, a minor. Indictment No. 99-JA-00120 (Juvenile Case).
- 249620 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Kevin Steele, Father, re: J. Hamilton, a minor. Indictment No. 01-JA-748 (Juvenile Case).
- 249621 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,052.00 attorney fees for the defense of an indigent defendant, Robert Sims, Father, re: the Sims children, minors. Indictment Nos. 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 249622 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,037.00 attorney fees for the defense of an indigent defendant, Carnaile Mims, Father, re: the Dockett and Mims children, minors. Indictment Nos. 00-JA-1064 and 00-JA-1065 (Juvenile Cases).
- 249632 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,905.00 attorney fees for the defense of an indigent defendant, J. Hollie, a minor. Indictment No. 96-JA-05392 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

- 249633 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$333.18 attorney fees for the defense of an indigent defendant, Catherine Phillips, Mother, re: T. Phillips, a minor. Indictment No. 98-JA-676 (Juvenile Case).
- 249634 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$625.50 attorney fees for the defense of an indigent defendant, Lakeisha Elder, Mother, re: N. Elder, a minor. Indictment No. 01-JA-193 (Juvenile Case).
- 249635 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$526.08 attorney fees for the defense of an indigent defendant, Lewis Page, Father, re: S. Page, a minor. Indictment No. 01-JA-491 (Juvenile Case).
- 249636 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,099.50 attorney fees for the defense of an indigent defendant, Crystal Cannon, Mother, re: the Merriweather children, minors. Indictment Nos. 99-JA-2005, 99-JA-2006, 99-JA-2007 and 99-JA-2008 (Juvenile Cases).
- 249637 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$533.00 attorney fees for the defense of an indigent defendant, Tracy Burkes, Mother, re: the Profit children, minors. Indictment Nos. 00-JA-449 and 00-JA-450 (Juvenile Cases).
- 249640 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,933.33 attorney fees for the defense of an indigent defendant, R. Manning, a minor. Indictment Nos. 01-JD-13260, 01-JD-14933, 01-JD-14934, 01-JD-14935, 01-JD-14936, 01-JD-14937, 01-JD-14938 and 01-JD-14939 (Juvenile Cases).
- 249660 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Tyrone Reno, Sr., Father, re: the Reno and Grinnage children, minors. Indictment Nos. 92-J-217, 94-JA-4428 and 94-JA-4429 (Juvenile Cases).
- 249661 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$574.50 attorney fees for the defense of an indigent defendant, Tyrone Reno, Sr., Father, re: the Reno and Grinnage children, minors. Indictment Nos. 92-J-217, 94-JA-4428 and 94-JA-4429 (Juvenile Cases).
- 249669 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$381.88 attorney fees for the defense of an indigent defendant, Clarence Anderson, Father, re: the Hicks and Anderson children, minors. Indictment Nos. 01-JA-1377, 01-JA-1378 and 01-JA-1380 (Juvenile Cases).
- 249670 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$495.88 attorney fees for the defense of an indigent defendant, Terri Dampier, Mother, re: the Dampier children, minors. Indictment Nos. 89-J-23813 and 93-JA-2264 (Juvenile Cases).
- 249672 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,093.00 attorney fees for the defense of an indigent defendant, Ronald Sanford, Father, re: the Sanford children, minors. Indictment Nos. 96-JA-01947, 96-JA-01948 and 96-JA-01949 (Juvenile Cases).

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- 249673 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, J. Baymon, a minor. Indictment No. 92-JD-13635 (Juvenile Case).
- 249675 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Ed Lewis, Father, re: the Lewis children, minors. Indictment Nos. 01-JA-00968, 01-JA-00969 and 01-JA-00970 (Juvenile Cases).
- 249676 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Debbie Booker, Mother, re: the Booker children, minors. Indictment Nos. 99-JA-1150 and 99-JA-1151 (Juvenile Cases).
- 249677 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$632.28 attorney fees for the defense of an indigent defendant, David Israel, Father, re: the Israel children, minors. Indictment Nos. 95-JA-06273 and 95-JA-06274 (Juvenile Cases).
- 249678 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of indigent defendants, Victor Bawks and Margaret Guider, Parents, re: the Bawks and Guider children, minors. Indictment Nos. 95-JA-4758, 95-JA-4759, 95-JA-4760, 95-JA-4761, 95-JA-4762 and 95-JA-4763 (Juvenile Cases).
- 249679 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,239.26 attorney fees for the defense of an indigent defendant, Nola Austin, Mother, re: the Austin children, minors. Indictment Nos. 95-JA-6545, 95-JA-6546 and 97-JA-556 (Juvenile Cases).
- 249680 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$527.81 attorney fees for the defense of an indigent defendant, Jamie Moore, Mother, re: J. Moore, a minor. Indictment No. 95-JA-6779 (Juvenile Case).
- 249682 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, William Weston, Father, re: D. Weston, a minor. Indictment No. 00-JA-01387 (Juvenile Case).
- 249687 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Sherry Walker, Guardian, re: D. Ford, a minor. Indictment No. 01-JA-00301 (Juvenile Case).
- 249688 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,432.50 attorney fees for the defense of an indigent defendant, Charles Brandon, Father, re: C. Brandon, a minor. Indictment No. 98-JA-4302 (Juvenile Case).
- 249741 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 01-JD-13564 (Juvenile Case).
- 249742 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$2,315.00 attorney fees for the defense of an indigent defendant, D. Bates, a minor. Indictment No. 00-JD-13549 (Juvenile Case).

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- 249743 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Arthur Black, Father, re: the Ewing and Black children, minors. Indictment Nos. 93-JA-04562, 93-JA-04563, 93-JA-04564 and 93-JA-05074 (Juvenile Cases).
- 249744 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, Erley Buckley, Mother, re: M. Buckley, a minor. Indictment No. 97-JA-04068 (Juvenile Case).
- 249745 ALICE L. CHATHAS, Attorney, submitting an Order of Court for payment of \$2,670.00 attorney fees for the defense of an indigent defendant, Walter Haley, Father, re: K. Williams, a minor. Indictment No. 94-J-06103 (Juvenile Case).
- 249746 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$721.50 attorney fees for the defense of an indigent defendant, Roma Small, Mother, re: R. Small, a minor. Indictment No. 97-JA-01084 (Juvenile Case).
- 249747 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Chelsea Henderson-Murray, Mother, re: T. Henderson, a minor. Indictment No. 01-JA-00749 (Juvenile Case).
- 249748 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$289.00 attorney fees for the defense of an indigent defendant, Jason Ramos, Father, re: A. Ramos, a minor. Indictment No. 01-JA-728 (Juvenile Case).
- 249749 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Innelia Townes, Mother, re: the Townes and Turner children, minors. Indictment Nos. 94-JA-477, 94-JA-478 and 94-JA-479 (Juvenile Cases).
- 249750 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$359.00 attorney fees for the defense of an indigent defendant, Robert Lee Bishop, Father, re: A. Jackson, a minor. Indictment No. 00-JA-1853 (Juvenile Case).
- 249751 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$209.00 attorney fees for the defense of an indigent defendant, Anthony Walker, Father, re: the Walker children, minors. Indictment Nos. 94-JA-7949, 94-JA-7950 and 94-JA-7951 (Juvenile Cases).
- 249752 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$283.00 attorney fees for the defense of an indigent defendant, Lashawn Lee a/k/a Lashawn Hogue, Father, re: L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 249755 CRAIG C. CUNNINGHAM, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, J. Harrison, a minor. Indictment No. 01-JA-02116 (Juvenile Case).
- 249776 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Ricardo Pleasant, Father, re: the Pleasant child, a minor. Indictment No. 01-JA-01888 (Juvenile Case).

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- 249783 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Keanya Mays, Mother, re: the Mays and Davidson children, minors. Indictment Nos. 98-JA-260 and 98-JA-02104 (Juvenile Cases).
- 249784 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Daniel Dotson, Father, re: D. Dotson, a minor. Indictment No. 01-JA-1889 (Juvenile Case).
- 249786 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: I. Speed, a minor. Indictment No. 01-JA-02429 (Juvenile Case).
- 249787 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, J. Sewell, a minor. Indictment No. 99-JA-01103 (Juvenile Case).
- 249789 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 249791 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, C. Thompson, a minor. Indictment No. 98-JA-03699 (Juvenile Case).
- 249792 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Madeline Guadalupe, Mother, re: J. Guadalupe, a minor. Indictment No. 98-JA-03244 (Juvenile Case).
- 249794 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Sholanda King, Mother, re: J. King, a minor. Indictment No. 01-JA-02374 (Juvenile Case).
- 249799 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 249810 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Jeffery Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-02081 (Juvenile Case).
- 249813 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Jackie Dixon, Father, re: K. Dixon, a minor. Indictment No. 96-JA-04154 (Juvenile Case).
- 249815 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Nicole Mercado, Mother, re: J. Mercado, a minor. Indictment No. 01-JA-00313 (Juvenile Case).

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- 249816 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Jose Madrigal, Father, re: R. Guaneros, a minor. Indictment No. 01-JA-00128 (Juvenile Case).
- 249817 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, John Purdiman, Father, re: A. Purdiman, a minor. Indictment No. 98-JA-02456 (Juvenile Case).
- 249818 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-2099 (Juvenile Case).
- 249819 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 249820 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Kelly M. Smith, Mother, re: F. Schoiber, a minor. Indictment No. 92-J-20112 (Juvenile Case).
- 249821 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Thaddis Terrell, Father, re: D. Terrell, a minor. Indictment No. 01-JA-01421 (Juvenile Case).
- 249828 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$4,330.00 attorney fees for the defense of an indigent defendant, Netha McCoy, Mother, re: the McCoy and Jones children, minors. Indictment Nos. 95-JA-04000, 95-JA-04001 and 99-JA-01460 (Juvenile Cases).
- 249833 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,326.50 attorney fees for the defense of an indigent defendant, Victor Johnson, Father, re: the McGoughy and Johnson children, minors. Indictment Nos. 00-JA-01568, 00-JA-01569, 00-JA-01570, 00-JA-01571 and 00-JA-01572 (Juvenile Cases).
- 249838 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).
- 249839 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$244.17 attorney fees for the defense of indigent defendants, the Walker children, minors. Indictment Nos. 02-JA-00044, 02-JA-00045, 02-JA-00046 and 02-JA-00047 (Juvenile Cases).
- 249840 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Sonya Wheeler, Mother, re: the Wheeler children, minors. Indictment Nos. 00-JA-02044, 00-JA-02045, 00-JA-02046, 00-JA-02047, 00-JA-02048, 00-JA-02049, 00-JA-02050, 00-JA-02051, 00-JA-02052, 00-JA-02053, 00-JA-02054 and 00-JA-02055 (Juvenile Cases).
- 249841 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Marcus Berry, Father, re: A. Tousant, a minor. Indictment No. 98-JA-00798 (Juvenile Case).

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- 249842 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Athena Wilkins, Mother, re: the Wilkins children, minors. Indictment Nos. 00-JA-00605 and 00-JA-00606 (Juvenile Cases).
- 249843 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$273.00 attorney fees for the defense of an indigent defendant, K. Caples, a minor. Indictment No. 97-JA-866 (Juvenile Case).
- 249845 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Tiffany Sanders, Mother, re: D. Sanders, a minor. Indictment No. 98-JA-4317 (Juvenile Case).
- 249846 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Carmen Carter, Mother, re: O. Carter, a minor. Indictment No. 01-JA-00955 (Juvenile Case).
- 249849 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Bellanira Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 249853 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Bernita Bush, Mother, re: the Anderson and Holiday children, minors. Indictment Nos. 00-JA-1824 and 00-JA-1825 (Juvenile Cases).
- 249856 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$70.00 attorney fees for the defense of an indigent defendant, Donya Ephraim, Father, re: the Ephraim and Borders children, minors. Indictment Nos. 00-JA-1674, 00-JA-1675 and 00-JA-01752 (Juvenile Cases).
- 249857 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Morris Hooker-EL, Father, re: the Hooker-EL children, minors. Indictment Nos. 00-JA-2083 and 00-JA-2084 (Juvenile Cases).
- 249860 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Keith Rogers, Father, re: the Rogers and Lietz children, minors. Indictment Nos. 01-JA-0337 and 01-JA-0338 (Juvenile Cases).
- 249863 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Johnny Palmer a/k/a Johnny Woods, Father, re: I. Palmer, a minor. Indictment No. 99-JA-2262 (Juvenile Case).
- 249865 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$588,625.23
JUVENILE CASES TO BE APPROVED:	\$76,751.49

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,511,097.10
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 249623 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,750.00, part payment for Contract No. 01-85-1098, for Xerox laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 248826). Purchase Order No. 119176, approved by County Board November 20, 2001.

- 249624 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$93,705.00, part payment for Contract No. 01-43-414, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 248023). Purchase Order No. 111634, approved by County Board January 4, 2001.

- 249628 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta Georgia, submitting invoice totaling \$16,614.36, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, for the period of December 13, 2001 through January 16, 2002 (235-223 Account). Purchase Order No. 117592, approved by County Board August 9, 2000.

- 249630 LARCO INTERNATIONAL, INC., Cicero, Illinois, submitting invoice totaling \$27,109.75, part payment for Contract No. 01-41-1198, for processing and mailing services for the Cook County Longtime Homeowner Exemption Ordinance for the Assessor's Office (490-260 Account). Purchase Order No. 118473, approved by County Board June 5, 2001.

- 249642 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,780.45, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of December 2001 (490-440 Account). (See Comm. No. 248908). Purchase Order No. 112012, approved by County Board November 2, 2000.

- 249643 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$13,750.00, part payment for Contract No. 01-41-561, for legislative consulting services and lobbyist strategies for the Recorder of Deeds Office (527-260 Account). Purchase Order No. 121457, approved by County Board February 6, 2001 and January 8, 2002.

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- 249644 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, 1st part payment for Contract No. 99-41-690, to provide females convicted of criminal offense with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 121120, approved by County Board March 4, 1999 and December 18, 2001.
- 249645 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,660.00, part payment for Contract No. 99-41-356, for substance abuse testing and treatment services for the Adult Drug Treatment Program initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department, for various dates in the months of May through August and October 2001 (532-272 Account). (See Comm. No. 244479). Purchase Order No. 111372, approved by County Board December 15, 1998 and November 2, 2000.
- 249646 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of January 31 through February 27, 2002 (300-260 Account). (See Comm. No. 249445). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 249647 PROBATION CHALLENGE, Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, 1st part payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council, for the period of December 1, 2001 through May 30, 2002 (499-298 Account). Purchase Order No. 121136, approved by County Board March 4, 1999 and December 18, 2001.
- 249658 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 121121, approved by County Board March 4, 1999 and December 18, 2001.
- 249659 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting two (2) invoices totaling \$161,060.35, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the months of October and November 2001 (250-260 Account). (See Comm. No. 248221). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.
- 249662 ARTHUR ANDERSEN, LLP, Chicago, Illinois, submitting invoice totaling \$22,100.00, full payment for Contract No. 99-41-931, to conduct an audit of the Office of the Clerk of the Circuit Court for the Clerk of the Circuit Court (340-260 Account). Purchase Order No. 99506, approved by County Board April 22, 1999.
- 249663 ARTHUR ANDERSEN, LLP, Chicago, Illinois, submitting two (2) invoices totaling \$37,900.00, full payment for Contract No. 99-41-931, to conduct an audit of the Office of the Clerk of the Circuit Court for the Clerk of the Circuit Court (337-260 Account). Purchase Order No. 99505, approved by County Board April 22, 1999.

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- 249664 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$28,975.00, part payment for Contract No. 01-82-785, for continuous court sheet forms for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 118548, approved by County Board November 6, 2001.
- 249665 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$14,853.29, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending December 29, 2001 (490-260 Account). (See Comm. No. 248911). Purchase Order No. 115304, approved by County Board June 5, 2001.
- 249667 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2001 (236-449 Account). (See Comm. No. 249585). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.
- 249671 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of February 2002 (200-235 Account). (See Comm. No. 249075). Purchase Order No. 120986, approved by County Board January 4, 2001.
- 249681 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$11,555.90, part payment for Contract No. 01-58-648, for cleaning supplies for the Sheriff's Department of Community Supervision and Intervention (236-330 Account). Purchase Order No. 118905, approved by County Board November 6, 2001.
- 249694 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$24,640.00, part payment for Contract No. 02-41-226, for enhancements and improvements to the Traffic Rewrite Information Management System (TRIMS) for the Clerk of the Circuit Court, for the period of January 1-15, 2002 (348-260 Account). Purchase Order No. 120215, approved by County Board September 20, 2001.
- 249695 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$36,984.00, part payment for Contract No. 01-58-576, for Folger Adams lock cylinders for the Department of Facilities Management (200-450 Account). Purchase Order No. 116390, approved by County Board August 9, 2001.
- 249698 CTB/MCGRAW-HILL COMPANIES, Carol Stream, Illinois, submitting invoice totaling \$23,439.10, full payment for Contract No. 01-45-1049, for the Test of Adult Basic Education (TABE) assessment package for the President's Office of Employment Training (P.O.E.T.) (918-240 Account). Purchase Order No. 120025, approved by County Board June 19, 2001.
- 249756 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$153,397.50, part payment for Contract No. 02-84-169, for printing, processing and mailing of tax bills for the 1st and 2nd collection of 2001 real estate taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 119964, approved by County Board November 20, 2001.

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- 249761 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of December 2001 and January 2002 (239-441 Account). Purchase Order No. 121119, approved by County Board August 4, 1999 and June 5, 2001.
- 249762 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$18,750.00, part payment for Contract No. 02-41-198, for crimp hinges for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 119210, approved by County Board October 18, 2001.
- 249763 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$88,000.00, part payment for Contract No. 01-41-1220, for printing of various envelopes and posters for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 118506, approved by Board September 20, 2001.
- 249772 STATE OF ILLINOIS TREASURER, on behalf of the Illinois Criminal Justice Information Authority, Chicago, Illinois, submitting invoice totaling \$30,380.00, full payment for Contract No. 00-45-332, for user fees for access to the ALERTS System for the Sheriff's Police Department, for the months of July through December 2001 (231-630 Account). Purchase Order No. 120428, approved by County Board December 21, 1999 and November 6, 2001.
- 249847 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$75,301.00, 12th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 22, 2001 through January 24, 2002. Bond Issue (9000 Account). (See Comm. No. 249129). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 249850 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$44,064.00, 8th part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending January 2, 2002. Bond Issue (33000 Account). (See Comm. No. 249452). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 249854 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$40,058.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). (See Comm. No. 245418). Purchase Order No. 112694, approved by County Board December 19, 2000.
- 249855 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of March 2002 (714/012-579 Account). (See Comm. No. 249506). Purchase Order No. 119985, approved by County Board October 18, 2001.

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- 249858 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$24,090.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). (See Comm. No. 249854). Purchase Order No. 112694, approved by County Board December 19, 2000.
- 249859 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$50,490.00, part payment for Contract No. 01-41-512, for architectural/engineering services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of November 2001. Bond Issue (20000 Account). (See Comm. No. 248453). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249861 JA'-T & ASSOCIATES/FEDERAL SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$152,352.00, part payment for Contract No. 01-54-748, for insulated tray and beverage delivery carts for the Department of Corrections (717/239-521 Account). (See Comm. No. 249143). Purchase Order No. 116219, approved by County Board August 9, 2001.
- 249862 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$185,321.59, 9th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending February 1, 2002. Bond Issue (20000 Account). (See Comm. No. 249454). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 249866 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 01-41-812, to provide a comprehensive Re-Engineering Plan to automate the refund department and to analyze internal controls for the Treasurer's Office, on various dates (717/060-579 Account). (See Comm. No. 247925). Purchase Order No. 115082, approved by County Board May 1, 2001.
- 249867 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$245,078.33, 5th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project – Phase II the Office of Capital Planning and Policy, for the period ending January 7, 2002. Bond Issue (20000 Account). (See Comm. No. 248785). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 249868 SEALANTS & COATINGS, INC., Gurnee, Illinois, submitting invoice totaling \$26,333.31, part payment for Contract No. 01-53-771, for parking garage maintenance for the Department of Facilities Management, for the month of January 2002. Bond Issue (20000 Account). (See Comm. No. 249456). Purchase Order No. 116979, approved by County Board September 6, 2001.
- 249869 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$306,350.00, 2nd part payment for Contract No. 01-53-853, for the New Cook County Hospital Data Center for the Office of Capital Planning and Policy, for the period ending December 31, 2001. Bond Issue (22000 Account). (See Comm. No. 246585). Purchase Order No. 115611, approved by County Board July 10, 2001.

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- 249871 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$608,363.00, 3rd part payment for Contract No. 01-53-853, for the New Cook County Hospital Data Center for the Office of Capital Planning and Policy, for the period ending January 31, 2002. Bond Issue (22000 Account). (See Comm. No. 249869). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 249873 GEOSPAN CORPORATION, Maple Grove, Minneapolis, submitting invoice totaling \$144,350.70, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 232974). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 249874 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$238,494.56, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending January 31, 2002 (715/040-579 Account). (See Comm. No. 249150). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 249875 NTC ELECTRONICS, INC., Chicago, Illinois, submitting invoice totaling \$40,776.35, full payment for Contract No. 01-58-381 Rebid, for Panasonic brand security cameras and monitors for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 119915, approved by County Board December 4, 2001.
- 249880 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$20,205.00, 1st part payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Cook County Hospital campus for the Office of Capital Planning and Policy, for the period of December 4, 2001 through January 31, 2002. Bond Issue (20000 Account). Purchase Order No. 120007, approved by County Board December 4, 2001.
- 249881 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$676,818.20, part payment for Contract No. 01-53-696, for medical equipment (Bid Package #7E - anesthesia monitoring and data management equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 118907, approved by County Board October 18, 2001.
- 249882 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$191,126.00, full payment for Contract No. 01-51-431 Rebid, for two (2) 56-passenger transport buses for the Sheriff's Office (717/211-549 Account). Purchase Order No. 115106, approved by County Board June 19, 2001.
- 249886 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$140,915.60, part payment for Contract No. 01-41-591, for an expansion of the existing Voice Information System for the Clerk of the Circuit Court, for the period ending October 25, 2001 (717/528-579 Account). Purchase Order No. 117516, approved by County Board July 11, 2000 and October 17, 2000.
- 249887 FREEWAY FORD-STERLING TRUCK SALES, INC., Lyons, Illinois, submitting invoice totaling \$164,300.00, full payment for Contract No. 01-51-797, for one (1) tow truck for the Highway Department (717/500-549 Account). Purchase Order No. 116895, approved by County Board September 6, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 249625 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,689.56, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 248869). Purchase Order No. 119710, approved by County Board March 20, 2001.
- 249626 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$32,142.70, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 249379). Purchase Order No. 119797, approved by County Board June 7, 2000.
- 249627 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$37,679.04, part payment for Contract No. 00-15-985H-1, for contraceptives and devices for the Department of Public Health (895-361 Account). Purchase Order No. 120676, approved by County Board March 20, 2001.
- 249629 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 16-31, 2002 (240-272 Account). (See Comm. No. 249337). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 249641 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$18,308.15, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 248792). Purchase Order No. 120397, approved by County Board November 23, 1999.
- 249657 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of November 2001 (891-249 Account). Purchase Order No. 119990, approved by County Board May 18, 1999.
- 249666 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eleven (11) invoices totaling \$77,109.84, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 248888). Purchase Order No. 118938, approved by County Board April 17, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249668 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$21,648.00, part payment for Contract No. 01-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 247211). Purchase Order No. 117862, approved by County Board September 6, 2001.

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- 249689 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$40,324.38, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 249690 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,410.12, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249689). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 249691 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$12,558.57, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249690). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 249692 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$40,592.33, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249691). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 249693 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,800.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 248868). Purchase Order No. 119727, approved by County Board August 9, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249696 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 118893, approved by County Board February 6, 2001.
- 249697 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,495.00, part payment for Contract No. 01-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). (See Comm. No. 248591). Purchase Order No. 118948, approved by County Board March 20, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249699 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of December 2001 (891-249 Account). (See Comm. No. 249657). Purchase Order No. 119990, approved by County Board May 18, 1999.
- 249700 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$65,323.15, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County, for the months of March through July 2001 (891-365 Account). Purchase Order No. 120150, approved by County Board April 5, 2000.

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- 249701 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$17,940.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 249641). Purchase Order No. 120397, approved by County Board November 23, 1999.
- 249704 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$32,456.85, part payment for Contract No. 01-53-67, for maintenance of the HVAC and security system repairs for Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 112614, approved by County Board March 8, 2001.
- 249705 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,840.00, part payment for Contract No. 01-15-079H, for disposable sharps containers for Cook County Hospital (897-360 Account). Purchase Order No. 119310, approved by County Board February 6, 2001.
- 249706 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$119,368.00, full payment for Contract No. 98-43-1284, to furnish support staff services for the Ounce of Prevention school-based adolescent clinics for the Ambulatory and Community Health Network of Cook County, for the months of December 2000 through June 2001 (893-260 Account). Purchase Order No. 119481, approved by County Board June 2, 1998 and June 20, 2000.
- 249708 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$184,385.39, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121340, approved by County Board January 4, 2001.
- 249709 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$76,522.53, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249708). Purchase Order No. 121340, approved by County Board January 4, 2001.
- 249710 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$85,262.00, full payment for Contract No. 98-43-1284, to furnish support staff services for the Ounce of Prevention school-based adolescent clinics for the Ambulatory and Community Health Network of Cook County, for the months of July through November 2001 (893-260 Account). Purchase Order No. 119485, approved by County Board June 2, 1998 and June 19, 2001.
- 249711 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$28,202.56, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249709). Purchase Order No. 121340, approved by County Board January 4, 2001.
- 249712 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$48,325.06, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249711). Purchase Order No. 121340, approved by County Board January 4, 2001.

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- 249713 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$14,274.68, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). Purchase Order No. 119452, approved by County Board April 4, 2001.
- 249714 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$40,355.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-361 Account). (See Comm. No. 246686). Purchase Order No. 112830, approved by County Board March 20, 2001.
- 249715 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$127,269.95, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 249119). Purchase Order No. 120085, approved by County Board March 20, 2001.
- 249716 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$221,753.41, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 249212). Purchase Order No. 120092, approved by County Board March 20, 2001.
- 249717 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,243.50, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249135). Purchase Order No. 120074, approved by County Board April 17, 2001.
- 249718 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of January 2002 (897-449 Account). (See Comm. No. 248843). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 249719 AGFA CORPORATION, Palatine, Illinois, submitting two (2) invoices totaling \$99,419.33, final payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 248839). Purchase Order No. 114032, approved by County Board April 4, 2001.
- 249721 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting two (2) invoices totaling \$10,870.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 249718). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 249722 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$65,122.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of January 1-15, 2002 (897-368 Account). (See Comm. No. 249080). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 249724 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of January 2002 (897-449 Account). (See Comm. No. 249082). Purchase Order No. 119968, approved by County Board January 20, 2000.

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249725 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,765.60, part payment for Contract No. 01-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 249536). Purchase Order No. 120566, approved by County Board December 4, 2001.

249726 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$51,544.68, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). Purchase Order No. 121339, approved by County Board January 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

249727 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$27,615.30, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 249726). Purchase Order No. 121339, approved by County Board January 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

249728 ASHI, INC., Chicago, Illinois, submitting invoice totaling \$11,402.70, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 120088, approved by County Board April 4, 2001.

249729 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,166.73, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 249727). Purchase Order No. 121339, approved by County Board January 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

249731 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$11,597.04, part payment for Contract No. 00-75-1068, for splinting materials for upper extremities for Cook County Hospital (897-360 Account). (See Comm. No. 247704). Purchase Order No. 109760, approved by County Board December 5, 2000.

249732 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$15,800.00, final payment for Contract No. 00-42-113, for blankets for Cook County Hospital (897-362 Account). (See Comm. No. 242311). Purchase Order No. 110790, approved by County Board September 22, 1999.

249735 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,440.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 249223). Purchase Order No. 119317, approved by County Board January 23, 2001.

249736 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$62,398.02, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 249083). Purchase Order No. 120476, approved by County Board September 6, 2001.

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- 249757 TEAM PIPE & SUPPLY d/b/a Royal Pipe & Supply Company, Melrose Park, Illinois, submitting invoice totaling \$11,891.72, part payment for Contract No. 01-58-804, for plumbing supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 117269, approved by County Board September 20, 2001.
- 249758 THE JM GROUP, INC., Oak Park, Illinois, submitting two (2) invoices totaling \$22,865.00, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). Purchase Order No. 119821, approved by County Board October 18, 2001.
- 249759 PHARMED GROUP CORPORATION, Miami, Florida, submitting invoice totaling \$14,325.80, part payment for Contract No. 01-75-777, for physical therapy supplies for Cook County Hospital (897-360 Account). Purchase Order No. 116886, approved by County Board September 6, 2001.
- 249760 RYAN DIAGNOSTICS, INC., Naperville, Illinois, submitting invoice totaling \$13,520.00, part payment for Contract No. 01-42-1270, for microcuvettes for the Department of Public Health (895-361 Account). Purchase Order No. 120966, approved by County Board September 20, 2001.
- 249764 AMERITECH, Saginaw, Michigan, submitting invoice totaling \$11,287.00, full payment for Contract No. 00-41-1064, for maintenance services for the telephone operator Integrated Services Digital Network (ISDN) consoles and associated equipment for Cook County Hospital (897-220 Account). Purchase Order No. 108201, approved by County Board June 7, 2000.
- 249765 JOHNSON & JOHNSON HEALTHCARE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$34,400.00, full payment for Contract No. 01-45-1033, for Integra artificial skin for Cook County Hospital (897-362 Account). Purchase Order No. 119340, approved by County Board June 19, 2001.
- 249766 BIOCHEM IMMUNOSYSTEMS (U.S.A.), INC., Allentown, Pennsylvania, submitting invoice totaling \$24,080.00, part payment for Contract No. 01-42-634, for reagents, microplate assay kits and supplies for Cook County Hospital (897-365 Account). Purchase Order No. 117602, approved by County Board February 21, 2001.
- 249767 SIDNEY BARSKY, M.D., Elmhurst, Illinois, submitting invoice totaling \$16,650.00, part payment for Contract No. 01-41-1029, for dermatology consultant services for Cook County Hospital, for the period of September 1 through November 24, 2001 (897-272 Account). Purchase Order No. 119165, approved by County Board June 19, 2001.
- 249768 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$83,206.80, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the period of September 16 through October 31, 2001 (897-450 Account). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 249769 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$307,443.28, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of March through September 2001 (897-272 Account). Purchase Order No. 121356, approved by County Board March 6, 1996 and August 9, 2001.

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- 249770 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$18,265.00, full payment for Contract No. 01-72-215 Rebid, for a refrigerated centrifuge for Cook County Hospital (717/897-540 Account). Purchase Order No. 117953, approved by County Board September 6, 2001.
- 249771 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,571.50, part payment for Contract No. 02-41-58, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). Purchase Order No. 120110, approved by County Board August 9, 2001.
- 249773 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,074.00, part payment for Contract No. 01-15-568H, for peripherally inserted catheter trays for Cook County Hospital (897-362 Account). Purchase Order No. 119445, approved by County Board August 9, 2001.
- 249774 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$20,153.00, part payment for Contract No. 95-43-628, for subagreement for pulmonary residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of October 1 through December 31, 2001 (897-272 Account). Purchase Order No. 121610, approved by County Board October 18, 1994 and October 20, 1998.
- 249775 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$188,500.00, part payment for Contract No. 01-43-1041, for bone marrow/peripheral blood chromosome analysis and Fluorescent In Side Hybridization (FISH) testing services for Cook County Hospital, for the period of July 1, 2000 through June 30, 2001 (897-278 Account). Purchase Order No. 121605, approved by County Board June 19, 2001.
- 249777 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$12,499.99, payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital Cook County Hospital, for the month of February 2002 (897-190 Account). (See Comm. No. 249233). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 249778 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$116,120.99, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of June through November 2001 (893-260 Account). (See Comm. No. 247184). Purchase Order No. 113851, approved by County Board January 20, 1999 and October 17, 2000.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 249780 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$56,700.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 248493) Purchase Order No. 113634, approved by County Board December 19, 2000.

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- 249781 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$37,800.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 249782 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$758,918.14, part payment for Contract No. 95-43-628, for subagreement for critical care, endocrinology, cardiology, infectious disease and rheumatologic services in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of June through December 2001 (897-272 Account). (See Comm. No. 248657). Purchase Order No. 121402, approved by County Board October 18, 1994 and October 20, 1998.
- 249785 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$565,762.00, part payment for Contract No. 95-43-628, for subagreement for endocrinology, general medicine, cardiology and neurology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through December 2001 (897-272 Account). Purchase Order No. 121486, approved by County Board October 18, 1994 and October 20, 1998.
- 249788 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$61,870.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital, on various dates (897-272 Account). Purchase Order No. 121615, approved by County Board July 8, 1999.
- 249790 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$49,200.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). Purchase Order No. 121616, approved by County Board July 8, 1999.
- 249798 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$126,000.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). Purchase Order No. 121456, approved by County Board October 6, 1998.
- 249852 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of January 2002 (714/897-579 Account). (See Comm. No. 249231). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 249864 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$4,321,623.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the months of December 2001 and January 2002 (717/897-579 Account). (See Comm. No. 248474). Purchase Order No. 121157, approved by County Board June 19, 2001.

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- 249870 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$53,836.20, 11th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 249122). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 249872 PORTABLE TOOL SALES & SERVICE, INC., Riverdale, Illinois, submitting invoice totaling \$15,319.16, full payment for Contract No. 01-51-960, for a 30 horsepower rotary compressor for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 117922, approved by County Board October 18, 2001.
- 249876 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$30,800.00, full payment for Contract No. 01-73-734, for electromyographic and nerve conduction velocity system for Cook County Hospital (717/897-540 Account). Purchase Order No. 117483, approved by County Board October 4, 2001.
- 249877 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,400.00, full payment for Contract No. 01-75-425, for a transport monitor for Cook County Hospital (717/897-540 Account). Purchase Order No. 116247, approved by County Board August 9, 2001.
- 249878 PROFESSIONAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$38,014.00, full payment for Contract No. 01-88-666, for computer equipment and software for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 118540, approved by County Board November 6, 2001.
- 249879 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$21,546.00, part payment for Contract No. 00-53-1302 Rebid, to furnish and install a domestic water pump system for Cook County Hospital (717/897-530 Account). Purchase Order No. 115468, approved by County Board June 19, 2001.
- 249883 ACUSON CORPORATION, San Francisco, California, submitting invoice totaling \$48,800.00, full payment for Contract No. 01-42-438, for a multi-plane transesophageal echo probe for Cook County Hospital (717/897-540 Account). Purchase Order No. 116414, approved by County Board November 2, 2000.
- 249884 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$116,515.00, full payment for Contract No. 01-72-673, for a low-dose x-ray mammography system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 117472, approved by County Board October 4, 2001.
- 249885 RICHARD WOLF COMPANY, Chicago, Illinois, submitting invoice totaling \$62,209.33, full payment for Contract No. 01-41-1127, for ureteroscopes for Cook County Hospital (717/897-540 Account). Purchase Order No. 118507, approved by County Board May 15, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 249649 DEBRA R. FLAGLER, in the course of her employment as a Clerk for the Treasurer's Office sustained accidental injuries on May 26, 2000. The Petitioner tripped over a foot locker, and as a result she injured her left elbow, right knee and back (laceration of the left elbow, right knee strain, lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-35059 in the amount of \$3,207.40 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Gary J. Wallace, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249650 JAVIER FRANCO, in the course of his employment as a Storekeeper at Cook County Hospital sustained accidental injuries on July 31, 1997. The Petitioner was lifting a container that was full of supplies, and as a result he injured his right arm (right arm and elbow sprain requiring splinting). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-3631 in the amount of \$2,600.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249651 CARRIE M. HAMILTON, in the course of her employment as a Clinical Nurse at Cook County Hospital sustained accidental injuries on December 25, 1992. The Petitioner experienced pain in both wrists after repetitively carrying I.V. bags, and as a result she injured both her right and left hands (bilateral carpal tunnel syndrome with an open carpal tunnel release on both hands, bilateral DeQuervain's disease with a right first dorsal compartment release, right median nerve/and a partial flexor tenosynovectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-29184 in the amount of \$75,000.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Martha A. Garcia, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249652 ALVIN L. MIDDLETON, in the course of his employment as a Correctional Officer sustained accidental injuries on October 25, 2000. The Petitioner was a passenger in a vehicle that was struck from behind, and as a result he injured his neck, back and left knee (cervical, thoracic and lumbar strain/blunt trauma to left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-65704 in the amount of \$5,161.50 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249653 CARL M. OVIEDO, in the course of his employment as a Hospital Security Officer at Cook County Hospital sustained accidental injuries on June 15, 2000. The Petitioner slipped on a muddy ramp and fell, and as a result he injured his right elbow (right elbow fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-37111 in the amount of \$12,500.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249654 ROSA SILVA, in the course of her employment as an Investigator with the Public Defender's Office sustained accidental injuries on May 16, 1996. The Petitioner was involved in an automobile accident, and as a result she injured her back, right and left legs (aggravation of prior back injury, herniated disc requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-40384 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: John T. Cichon, Law Firm of Gold & Polansky, Chtd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249655 BILLIE JEAN YAUGER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 8, 1995. The Petitioner tripped on electrical wires on the floor, and as a result she injured her back and shoulder (lumbosacral strain with chronic low back pain/adhesive capsulitis on left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-30156 in the amount of \$5,182.50 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249656 WILLA WEBB, in the course of her employment as a Patient Care Attendant at Cook County Hospital sustained accidental injuries on April 13, 1993. The Petitioner injured both hands and wrists due to repetitive tasks related to her job duties (bilateral carpal tunnel syndrome with surgery to both wrists). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 94-WC-70270 and 96-WC-9036 (duplicate filing) in the amount of \$25,000.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 249674 RONALD PLUTA, in the course of his employment as a Police Investigator for the State's Attorney's Office sustained accidental injuries on September 29, 1999. The Petitioner was involved in an automobile accident (broken right rib/bilateral wrist sprains). The County paid a total of \$3,428.00 in benefits and the County would be entitled to recover 75% of that amount, which is \$2,571.00. The County has agreed to accept \$1,000.00 and waive \$1,571.00 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on December 26, 2001. Therefore, we request Board approval of the lien waiver and the settlement agreement involving a \$1.00

lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-56984 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Michael D. Krejci, Law Firm of DiBenedetto, Krejci & Kayne.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

249811 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,131.71. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Daniel Blair, 1533 North Mohawk Avenue, Chicago, Illinois 60610
Damage to: State's Attorney's Office Vehicle
Our Driver: John A. Cummings, Unit #3500
Date of Accident: January 14, 2002
Location: 4240 West Ogden Avenue, Chicago, Illinois (250-444 Account).

249812 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$909.10. Claim No. 239-00-8260, Department of Corrections.

Responsible Party: Otis Spunkmeyer, Inc. (Jason Nevenschwander, Driver), 2963 Bernice Road, Lansing, Illinois 60438
Damage to: Department of Corrections Vehicle
Our Driver: Harold Thompson, Unit #9190
Date of Accident: July 26, 2001
Location: 16501 South Kedzie Avenue, Markham, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$24,937.30
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,040.81

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

249814 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$859.36. Claim No. 97003621, State's Attorney's Office.

Claimant: State Farm Insurance Company, Subrogee of Michael Egan, P.O. Box 2308 - Auto Claims Central, Bloomington, Illinois 61702

Claimant's Vehicle: 1999 Saturn SC1

Our Driver: Richard Devine, Unit #0112

Date of Accident: August 19, 2001

Location: 7010 North California Avenue, Chicago, Illinois

Claimant's vehicle was traveling northbound on California Avenue when Claimant stopped suddenly. Claimant's vehicle was rear ended by State's Attorney's Office vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$32,430.96
SELF-INSURANCE CLAIM TO BE APPROVED:	\$859.36

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

249648 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding James Gardner v. Dominguez, et al., Case No. 00-C-6859. This matter arises from allegations of unconstitutional jail conditions in violation of Plaintiff's civil rights. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to James Gardner. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.

- 249702 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Brown v. Cook County, Case No. 99-L-9655. This matter arises from allegations of premises liability at Cook County Hospital which occurred on September 2, 1998. The matter has been settled for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 10, 2002. State's Attorney recommends payment of \$30,000.00, made payable to Lola Brown and Kurasch and Klein, her attorneys. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 249707 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,569.30 for the release and settlement of suit regarding Nationwide Insurance v. Cook County, Case No. 01-M1-23953. This matter involves an automobile accident, which occurred on December 14, 2000. The matter has been settled for the sum of \$2,569.30, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,569.30, made payable to Nationwide Insurance Company. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 249720 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Bockwoldt v. Cheney, Case No. 98-C-699. We have settled this civil rights case that occurred on September 20, 1997 for the sum of \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 7, 2001. State's Attorney recommends payment of \$35,000.00, made payable to Kenneth Bockwoldt and his attorneys, Gregory E. Kulis and Associates. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- 249723 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,950.00 for the release and settlement of suit regarding Banner Personnel Services, Inc. v. Cook County, Case No. 01-M1-122800. This matter arises from claims for services rendered by Banner Personnel Services, Inc. at Provident Hospital of Cook County. The matter has been settled for the sum of \$9,950.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,950.00, made payable to Banner Personnel Services, Inc. Please forward the check to Julie Ann Sebastian, Assistant State's Attorney, for transmittal.
- 249730 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Johnnie Taylor v. Sheahan, et al., Case No. 00-C-3572. This matter arises from an alleged claim of denial of medical treatment. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Johnnie Taylor and his attorneys, Kirkland & Ellis. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

- 249733 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Laws v. DeCaro, et al., Case No. 98-L-10537. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Derrick Laws and his attorneys, Sachs, Earnest and Associates. Please forward the check to John M. Allegratti, Assistant State's Attorney, for transmittal.
- 249734 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Perez v. Sheahan, Case No. 01-C-2638. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff. Plaintiff was a pretrial detainee subject to the conditions of the Sheriff's Electronic Monitoring Program. Plaintiff alleges that he was illegally confined in his home for 48 hours following the conclusion of his criminal court obligations on October 24, 2000. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Joeavanie Perez and Thomas Peters, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 249793 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$113.76, for medical services rendered on November 12, 2000 to patient/arrestee, John Lapuma. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$160.00, less discount of \$46.24 = \$113.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249795 SANJAY P. PATEL, M.D., Itasca, Illinois, submitting invoice totaling \$449.16, for medical services rendered from October 6-7, 2000 to patient/arrestee, Tim Long. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$595.00, less discount of \$145.84 = \$449.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 249796 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 25, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249797 WAGIH S. NESSIM, M.D., Chicago, Illinois, submitting invoice totaling \$575.00, for medical services rendered from March 21-26, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249800 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$49,380.00, for medical services rendered from March 21-28, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249801 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$597.22, for medical services rendered on March 21, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$977.00, less discount of \$379.78 = \$597.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249802 WAGIH S. NESSIM, M.D., Chicago, Illinois, submitting invoice totaling \$138.99, for medical services rendered from March 27-28, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$175.00, less discount of \$36.01 = \$138.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249803 MOHAMMAD SAHLOUL, M.D., Bridgeview, Illinois, submitting invoice totaling \$391.08, for medical services rendered from March 23-26, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$720.00, less discount of \$328.92 = \$391.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 249804 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 23, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249805 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$128.00, for medical services rendered on March 26, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249806 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$64.00, for medical services rendered on March 21, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249807 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$161.00, for medical services rendered on March 21, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249808 LEONARD STALLINGS, M.D., River Forest, Illinois, submitting invoice totaling \$313.68, for medical services rendered from July 20-22, 1996 to patient/arrestee, Giovanni Morales. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$380.00, less discount of \$66.32 = \$313.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249809 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$760.00, for medical services rendered on July 8, 2001 to patient/arrestee, Miguel Muniz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

- 249823 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,381.41, for medical services rendered on June 8, 2001 to patient/arrestee, Jeffrey Acevedo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,979.35, less discount of \$597.94 = \$5,381.41 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249824 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$188.10, for medical services rendered on May 1, 2001 to patient/arrestee, Robert Brinskelle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, less discount of \$111.90 = \$188.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 249825 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,183.00, for medical services rendered on September 6, 2000 to patient/arrestee, Ronnie Brooks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 249826 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$202.30, for medical services rendered on March 12, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$289.00, less discount of \$86.70 = \$202.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 249827 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$355.20, for medical services rendered on March 12, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$444.00, less discount of \$88.80 = \$355.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 249829 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,096.00, for medical services rendered on July 5, 2001 to patient/arrestee, James Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

- 249830 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$25.44, for medical services rendered on March 20, 2001 to patient/arrestee, Victor Espinosa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$36.00, less discount of \$10.56 = \$25.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249831 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$105.68, for medical services rendered on March 21, 2001 to patient/arrestee, Victor Espinosa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$234.00, less discount of \$128.32 = \$105.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249832 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$5,580.00, for medical services rendered on March 20, 2001 to patient/arrestee, Victor Espinosa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,156.75, minus \$4,576.75 in unrelated charges = \$5,580.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249834 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 27, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249835 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$52.00, for medical services rendered from March 12-13, 2001 to patient/arrestee, Jason Fowler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249836 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,224.00, for medical services rendered on March 1, 2000 to patient/arrestee, Kenneth Holloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

- 249837 TRINITY HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$3,392.60, for medical services rendered from April 23-27, 2001 to patient/arrestee, Freddie Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,280.20, minus \$16,288.90 in unrelated charges, less discount of \$598.70 = \$3,392.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249848 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$546.70, for medical services rendered on October 18, 2000 to patient/arrestee, Dante Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$781.00, less discount of \$234.30 = \$546.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249851 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$8,207.98, for medical services rendered on July 28, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,676.48, minus \$3,468.50 in unrelated charges = \$8,207.98 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$436,247.34	\$108,902.78
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$135,100.71	\$24,334.15
DISCOUNT	\$48,185.84	\$2,860.33
AMOUNT PAYABLE	\$252,622.19	\$81,708.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 249703 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$228,508.73, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 6-21, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL

SECTION 10

Your Committee has considered Communication 249844 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of February 7-20, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- FEBRUARY 21, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #13	\$ 50,577.82
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at Dan Ryan Expressway, West Leg (I-57) Estimate #8	135,602.58
E.A. Cox Company	Section: 99-W4832-01-RS	159,848.42

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #24	\$261,606.55
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Voltz Road Estimate #19	25,605.86
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #42	56,036.00
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001: Wolf Road, Harrison Street to St. Charles Road Section: 01-W2228-05-RS Estimate #8	68,870.65
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #11	57,259.75
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #20	160,847.04

FOR INFORMATION ONLY

Adjustment in Retainage for
payments previously made to
Contractor under Trust Agreement
and Motor Fuel Tax Fund #600-600

Flood Testing Laboratories, Inc.	92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57, West Leg	1,236.55
Flood Testing Laboratories, Inc.	94-A5919-05-BR West Lake Avenue at Des Plaines River	486.30
Flood Testing Laboratories, Inc.	98-W9424-02-RS California Avenue, 47th Street to Pershing Road	60.40

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	\$ 120.80
Flood Testing Laboratories, Inc.	90-00645-01-PV Smith Road, Northwest Highway to Dundee Road	277.00
Flood Testing Laboratories, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	328.55
Flood Testing Laboratories, Inc.	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	1,083.00
Flood Testing Laboratories, Inc.	01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive	78.10
Flood Testing Laboratories, Inc.	97-W2609-01-FP 94th Avenue, 171st Street to 159th Street	1,043.40
Flood Testing Laboratories, Inc.	01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road	60.40
Flood Testing Laboratories, Inc.	01-B7021-02-RS Group 3-2001: 67th Street, East Avenue to Eberly Avenue	269.70
Flood Testing Laboratories, Inc.	00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road	60.40
Flood Testing Laboratories, Inc.	01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and 83rd Court	269.70
Flood Testing Laboratories, Inc.	01-W4612-05-BR Group 6-2001: Kedzie Avenue, Cottage Grove Avenue	181.20
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #9	5,334.88

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #9	\$ 56,489.19
Treasurer, State of Illinois	Section: 98-A8627-02-CH Howard Street at Niles Center Road County's Share of Construction Costs Progressive Invoice No. 3	29,155.34
Treasurer, State of Illinois	Section: 01-B7834-01-RS (Group 8-2001), Leyden Avenue, 138th Street to Indiana Avenue and Indiana Avenue, 138th Street to Leyden Avenue County's Share of Construction Costs Progressive Invoice No. 1	128,511.73
Treasurer, State of Illinois	Section: 98-B7528-04-CH 123rd Street at Kostner Avenue County's Share of Construction Costs Progressive Invoice No. 1	155,644.59
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #6	6,731.08
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Porter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #4	10,641.13
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #7, Estimate #2 Work Order #16, Estimate #1	839.03 2,292.77
Alfred Benesch & Company	98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #5 and Final Estimate #2 and Final-Supplemental Estimate #1 and Final-2nd Supplemental	20,620.30 972.43 7,489.95
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #7	21,806.59

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #8	\$ 12,009.95
Village of South Holland	99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to The Bishop Ford Expressway (I-94) Estimate #5	4,630.63
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #20	11,578.42
Nakawatase, Wynn and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #4	21,980.01
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue (Part B), 155th Street to 147th Street Estimate #3 – Part B	31,507.14
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #16	5,351.25
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges December, 2001	103,771.50
Village of Deerfield	01-8EMIM-29-GM Water Charges, Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 October 31, 2001 to December 31, 2001	15.00
Allied Asphalt Paving Company	Section: 00-PATCH-14-GM Bituminous Hot Patch Estimate #10	959.58

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Materials Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch (M120.00) Estimate #1	\$ 4,587.59
K-Five Construction Corporation	01-PATCH-17-GM Bituminous Cold Patch Estimate #4	754.06
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #1	146,906.25
Plote Construction, Inc.	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #2	1,139.70

DEPARTMENT 501 – ILLINOIS FIRST

G.F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #4	5,687.50
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MOTOR FUEL TAX FUND NO. 600-600

TITLE FEES

119TH STREET	SECTION: 88-B7430-02-RP	
Chicago Title Insurance Company	Plat: 879 Order 007905423	450.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
	Plat: 951 Order #007940457 007940475 007940468 007940469	1,800.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
	Plat: 953 Order #007957165 007957166 007957168 007957170 007957172 007957173 007957174 007957184	3,600.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
DEVON AVENUE	SECTION: 98-B1117-04-RS	\$ 900.00
Mathewson & Mathewson	Parcel: 17-20	
ELA ROAD	SECTION: 93-V5744-02-DR	900.00
Mathewson & Mathewson	TR: 0004	
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	900.00
Mathewson & Mathewson	TR: 38-05	

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims and Steele (14)

Absent: Commissioners Collins, Sutker and President Stroger (3)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-51-1136 REBID

Overhead Door Repair Service for the Department of Facilities Management, to:

Mahon Door Corporation \$53,500.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-51-1250

Siemens Cerberus Fire Alarm Parts for the Department of Facilities Management, to:

Faustech Industries, Inc. \$65,665.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-54-1265

Commercial Property Records Transcription Services for the Assessor's Office, to:

TeamWerks, Inc. \$50,000.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-73-205

Reagents and Consumable Supplies for Vendor Provided Chemistry Immunoassay Analyzers for Cook County Hospital, Department of Pathology Laboratories, Division of Biochemistry, to:

Chicago Medical Equipment & Supply Company, Inc. \$619,461.00

CONTRACT NO. 02-54-212

Flatware - Diet Kits for Cook County Hospital, Department of Nutrition and Food Services, to:

Midpack Corporation \$120,405.00

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CONTRACT NO. 02-82-219

Xerographic Computer Paper for Cook County Hospital, Department of Finance,
Division of Hospital Information System, to:

Bren Products Company \$25,250.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-51-231

Mid-Size Station Wagon and Mini Van (vehicles)
for the Department of Environmental Control, to:

Sutton Ford, Inc. \$34,974.00

CONTRACT NO. 02-51-246

Repair of Honeywell HVAC and Security System for
Oak Forest Hospital of Cook County, to:

Honeywell International \$66,000.00

CONTRACT NO. 02-51-257

Insect, Rodent and Pigeon Control Services for the Sheriff's Custodial Department, to:

Power Pest Control \$13,079.52

CONTRACT NO. 00-72-269 REBID

Ambulance Services for the Bureau of Health Services, to:

Ambulance Transportation, Inc. \$3,045,625.00

CONTRACT NO. 01-84-645 REBID

Microform Reader/Scanner with Laser Printers and Coin-Op Units
for the Cook County Law Library, to:

Minolta Business Solutions \$29,469.98

CONTRACT NO. 01-84-849

Digital Photocopiers for the Department of Public Health, to:

Canon Business Solutions-Central, Inc. \$131,786.52

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CONTRACT NO. 01-58-1210

Plastic Lockers for the Department of Corrections, to:

Progressive Industries, Inc.	\$11,667.00
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CONTRACT NO. 01-51-1211

Sewer Cleaners for the Highway Department, to:

Tri-Angle Fabrication Company	\$370,796.00
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CONTRACT NO. 02-51-302

Pneumatically Controlled HVAC Systems Service
for Oak Forest Hospital of Cook County, to:

Environmental Control, Inc.	\$48,000.00
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CONTRACT NO. 02-51-316

Grease Trap Pumping and Water Jetting of Sewer Lines
for the Department of Facilities Management, to:

Torvac, A Division of Darling International, Inc.	\$99,410.00
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CONTRACT NO. 01-72-1263

Furnish and Install Regulators and Manifold with Protocol System
for the Medical Examiner's Office, to:

Praxair/Gas Tech	\$18,625.00
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CONTRACT NO. 02-73-32

Reference Laboratory Testing Services for the Bureau of Health Services, to:

Laboratory Corporation of America	\$879,198.39
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CONTRACT NO. 02-54-136 REBID

Fruit Juice for Oak Forest Hospital of Cook County, to:

Home Juice Corporation	\$80,285.00
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SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-73-126 Epidural Trays for Cook County Hospital, Department of Anesthesiology and Pain Management

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

February 13, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno and Sims (6)

Absent: Commissioner Silvestri (1)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy, Surech G. Pingarkar - PhD, P.E., Principal/Director of Engineering, Soodan & Associates, Inc.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 13, 2002 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

249600 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is a request to enter into a professional services contract with **SOODAN AND ASSOCIATES, INC.** in the amount of \$3,000,000.00 for the County-wide Building Exterior Inspection and Stabilization Project, Phase I. It is respectfully requested that this honorable body approve this request.

Phase I services include three years of annual visual and critical exterior wall and enclosure inspections based upon required City and Municipal Codes. The inspections will determine the condition of the facades and detailed reports will be prepared and submitted to the County and the City. Approximately 60 buildings will be inspected.

Phase II services will include the preparation of contract documents for the necessary stabilization of the building facades. These services will be negotiated upon completion of Phase I.

Estimated Fiscal Impact: \$3,000,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 02/07/02.**

Michael LaMont asked a representative from Soodan & Associates to give background information on the City of Chicago and municipal codes that require building inspections. Mr. LaMont commented that during the past year, the City of Chicago has made inspection requirements more stringent.

Dr. Suresh Pinjarkar, Principal/Director of Engineering, Soodan & Associates, stated that the ordinance has been in place since 1996 and then required annual visual and critical exterior wall inspections of buildings. Dr. Pinjarkar further stated that a visual exam is conducted annually of all the high-rise buildings more than eighty feet in height and a report given to the Chicago Building Department. The Ordinance also requires that a critical exam be conducted every four years and involves looking at the building from a close vantage point using a swing stage and one hundred points of the façade to determine any deficiencies.

Dr. Pinjarkar stated that because the City of Chicago has had serious problems regarding follow-up examinations of buildings in the past, the City is now demanding that all buildings erected prior to 1950 be critically examined by November 1, 2002 along with an inspection report. The Ordinance further requires that a critical exam be completed within the next four years on buildings erected after 1950.

Dr. Pinjarkar commented that the request before the committee has been divided into two phases. He said Phase I services include three years of annual visual and critical exterior wall and enclosure inspections. The inspections will determine the condition of the facades and detailed reports will be prepared and submitted to both the City and the County. Approximately 60 buildings will be inspected and includes some buildings at the Oak Forest Hospital campus. Phase II services will include the preparation of contract documents for the necessary stabilization of the façades and will be negotiated at the completion of Phase I.

Commissioner Collins asked if the City's Ordinance requires the County to conduct a countywide inspection of the exterior of all County owned buildings?

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Michael LaMont responded that the County is viewed like any other property owner in the City of Chicago, so the County is required to comply with the Ordinance. Mr. LaMont further stated that the project is being deemed a countywide project because the Office of Capital Planning and Policy feels that buildings located outside of the City should also be inspected. He said that these inspections are not required by municipal statute but will be part of the County's due diligence as a property owner.

Commissioner Collins asked if any other municipality has a similar ordinance?

Michael LaMont responded that he is unaware of a similar ordinance required by another municipality in Cook County.

Commissioner Hansen asked why an inspection is being requested for the new Cook County Administration Building?

Michael LaMont said that the repairs to the new Cook County Administration Building were based on an inspection completed in the year 2000 and repairs and painting of the building's exterior were concluded last summer. He said the City's Ordinance has now changed and requires annual visual inspections in off years. Director LaMont also said that the fourth year requires scaffolding and drops along the entire front façade of the building.

Commissioner Hansen asked the City's rationale for such a short time frame between inspections?

Michael LaMont stated that he believes the rationale is a result of an increased amount of façade failure in older buildings around the City.

Dr. Pinjarkar continued, and stated that most concrete patch repairs have a life expectancy of no more than five years.

Commissioner Hansen asked the life expectancy of a new building?

Dr. Pinjarkar stated the façade on new buildings is designed to last for at least fifty years.

Commissioner Hansen stated that he is concerned about the scaffolding requirements in the critical inspections of every four years. The commissioner also asked if this point has been raised with the City of Chicago, and if not, could it be raised?

Michael LaMont stated that the County has not raised the question but it can be asked. Mr. LaMont stated that the scaffolding would protect whatever is below or at ground level; and the City does not require scaffolding over the entire building, it requires only canopy protection.

Commissioner Hansen asked if the County or the consultant is responsible for keeping the inspection reports?

Dr. Pinjarkar responded that the County keeps the reports.

Commissioner Hansen asked the approximate cost of a detailed inspection on a building the size of the Cook County Administration, if conducted every four years?

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Michael LaMont responded the County will have an ongoing inspection program and dollars will be allocated in the Five Year Capital Program budget. He said the amount of dollars required to fund the inspection program is not yet known. He said the cost would be determined once the reports are completed. An annual evaluation will be made to see if the dollars are correct. Mr. LaMont informed the committee that the request before the committee is to enter into a three-year contract with Soodan & Associates.

Commissioner Hansen asked the approximate cost to repair the exterior of the Cook County Administration Building?

Michael LaMont stated the cost was approximately \$2.5 million that also included painting the building's exterior.

Commissioner Hansen asked the reason why the First District Courthouse is included in the inspection?

Michael LaMont responded that the reference is to the courthouse located at 13th Street and Michigan, which the County did not sell.

Commissioner Hansen stated that he thought the Rockwell Warehouse was completed.

Michael LaMont said that the exterior is currently under repair and should be completed by end of spring. He said the County does not have a critical inspection report of the building on file and an inspection should be conducted.

Commissioner Hansen asked if buildings located outside the City of Chicago will be placed on the same cycle as buildings located within the City?

Michael LaMont responded that the Office of Capital Planning and Policy has not yet made a determination. He continued to state that initial reports should be available by summer and all reports will be brought before the Construction Committee.

Commissioner Hansen asked Mr. LaMont his thoughts regarding the City's inspection program?

Michael LaMont stated that the requirements may now appear too stringent, but the City of Chicago has previously allowed some latitude to building owners. He further stated that he would not be surprised that most building owners will have complied with the Ordinance after the four-year cycle and cause the City to rethink the requirements because the inspections are very costly.

Commissioner Hansen commented that he thinks the inspection program is excellent.

Commissioner Moreno stated that the cost for the program is \$3 million and asked if the program includes construction costs if problems are found?

Director LaMont responded that the \$3 million dollar contract includes approximately \$200,000 for temporary emergency stabilization while the consultants are conducting inspections. He said that In the event that it is determined that the contract should be increased, the Office of Capital Planning and Policy will seek authorization.

Commissioner Moreno asked if there have been problems with the County Building in the past?

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Michael LaMont said last year a critical inspection was conducted and a plan is being prepared for the restoration of the building's exterior.

Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication No. 249600. The motion carried.

NEW BUSINESS

Commissioner Butler asked Mr. LaMont if he would investigate and report back to the Construction Committee on the boarded up building located directly west of Provident Hospital.

Director LaMont indicated that he would investigate the building and submit a report to the committee.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Stroger, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Moran voted "no" on Communication No. 249600.

RESOLUTIONS

**02-R-107
RESOLUTION**

Sponsored by

HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

Recognizing John Curran on his achievement of earning the title of Eagle Scout

WHEREAS, John Curran has been actively involved in scouting since he was in the first grade as a member of Cub Scout Pack 66; and

WHEREAS, he continued his involvement as a member of Boy Scout Troop 66; and

WHEREAS, John continues to participate in Troop 66 as a freshman at Oak Park and River Forest High School; and

WHEREAS, John developed work crews to assist elderly members of the Cook County community with tasks around their homes; and

WHEREAS, his dedication to scouting and devotion to his community have earned him the prestigious title of Eagle Scout; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County whom are noted for their achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate John Curran for his achievement as Eagle Scout and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to John Curran in recognition of his achievements.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-108
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God, eternal Spirit of the universe, has called to His sheltering presence,

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Max G. Bronner
born into time March 20, 1915
passed into eternity January 31, 2002, and

WHEREAS Max G. Bronner was the beloved husband of Frances (nee Walfish), and

WHEREAS Max G. Bronner was the loving father of David (Gila) and Abraham J. (Anne) Bronner, and

WHEREAS Max G. Bronner was the cherished grandfather of Scott, Emily, Benjamin and Samantha, and

WHEREAS Max G. Bronner was the dear twin brother of the late Howard Bronner, and

WHEREAS Max G. Bronner was a successful businessman, having served for many years as president and chief executive officer of Evy Footwear Company in New York, one of the largest privately owned shoe manufacturers in the country, and

WHEREAS Max G. Bronner was born in Czechoslovakia and raised in Vienna, where he attended the University of Vienna Medical School, and

WHEREAS Max G. Bronner came to the United States seeking freedom from tyranny, and an opportunity to pursue the America dream, and

WHEREAS Max G. Bronner attended business school and law school at Ohio State University, graduating in 1944, and

WHEREAS after retirement from his remarkable career in the footwear industry, Max G. Bronner moved to the Chicago area, where he soon established himself as a civic leader and outstanding philanthropist, and

WHEREAS all who knew him will attest that Max G. Bronner was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Max G. Bronner, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Max G. Bronner, that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-109
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom, has called from our midst;

James J. Gannon

WHEREAS, James J. Gannon was the beloved husband of the late Eileen Gannon (McCarthy); and

WHEREAS, James J. Gannon was the cherished father of Terrence M., Timothy J., Kathleen (Scott) Williams, Mary E. Heytink, Patrick J., Brian G. (Paula) Gannon, John Mark (Debbie), Kevin F. (Debbie), Margaret (Tom) Cawein, Jennifer Ellen and the late James "Tom" Gannon; and

WHEREAS, James J. Gannon was the proud grandfather of Erika, Dustin, Amy Jo, Melissa, Brendan, Jamie, Katie, Margaret, Brianna, Michael, Mark, Kelly, Timothy, Corey and Claire; and

WHEREAS, James J. Gannon was the cherished brother of Francis Xavier and the late Walter P. Gannon; and

WHEREAS, James J. Gannon was the dear uncle of many nieces and nephews; and

WHEREAS, James J. Gannon retired after forty years of service with Conrail Railroad; and

WHEREAS, James J. Gannon was a member of the Genoa Council Knights of Columbus, and a World War II Naval Aviator during the "Battle of Leyte Gulf"; and

WHEREAS, James J. Gannon was the former President of both the Brotherhood of Locomotive Engineers Division 545 and of the Colonial Heights Condominium Association.

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NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners offers its deepest condolences to the family of James J. Gannon; and

BE IT FURTHER RESOLVED, that this text be presented to the family of James J. Gannon that his memory be so honored and ever cherished.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-110
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Chicago Heights Free Public Library opened on February 20, 1902, ten years after Chicago Heights was incorporated as a village; and

WHEREAS, the library was established after a year of preparation, including a petition by citizens, editorials and articles by *The Star Newspaper*; and

WHEREAS, the Chicago Heights Library Board was appointed on June 24, 1901; and

WHEREAS, the newly appointed Chicago Heights Library Board asked the public to donate books, periodicals and money; and

WHEREAS, by February 20, 1902, the Chicago Heights Free Public Library opened in City Hall with twelve hundred fifty nine volumes; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 21, 2002

WHEREAS, even before the opening, the Chicago Heights Library Board was aware that more space was needed for the library; and

WHEREAS, with funds provided by the City Council and Andrew Carnegie, the Library moved into a new building on September 10, 1903, with over sixteen hundred volumes; and

WHEREAS, the library continued at this location with renovations and repairs until October 29, 1972, when the library was moved to its current location at 15th Street and Aberdeen Street, housing fifty-seven thousand volumes.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors the Chicago Heights Free Public Library on the occasion of the 100th Anniversary of library service to the people of Chicago Heights and the surrounding area; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Chicago Heights Free Public Library Board.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-111
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Members of the Cook County Board were deeply saddened to learn of the death of Joseph J. Ramski, Sr., one of Chicago's most influential community activists and senior advocates; and

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WHEREAS, Joseph Ramski was a devoted husband to Josephine, a loving and supportive father to his eight children, Angie Kutz, Rita Zalas, Mitchell Ramski, Joseph Ramski, Julie Tynski, Gloria Morrissey, William Ramski and Kenneth Ramski, a grandfather of 18, a great-grandfather of eight and a loyal brother of Frank, Mary, Verniere and Josephine; and

WHEREAS, Joseph Ramski imparted his love of life to his family and friends and encouraged them to live life to its fullest as he had always done; and

WHEREAS, respected and admired for his leadership, perseverance and hard work, Joseph Ramski proudly served as President of the Chicago and Suburban Senior Senate, Representative for the Chicago Department on Aging Advisory Council, Corresponding Secretary of the Illinois State Council of Senior Citizens, Chairman of the Polish National Alliance Senior Club, President of St. Bruno Seniors, and President of Southwest Senior Center; and

WHEREAS, Joseph Ramski was a courageous advocate for the senior community, tirelessly fighting for important issues such as prescription drug coverage and actively voicing his concerns to elected officials and all those who would listen; and

WHEREAS, the recipient of numerous honors and awards, Joe Ramski was named 1992 Ford City Senior of the Year, Senior Citizen Hall of Fame "Man of the Year", and 1994 Department of Aging Outstanding Senior; and

WHEREAS, a man with an irrepressible spirit, compassionate heart, and sharp wit, Joseph Ramski will be greatly missed and fondly remembered by his family members, friends and by all who benefited from his extraordinary life.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby honor the life and memory of Joseph J. Ramski, Sr. and extend our heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Joseph Ramski as a sign of our deep sympathy.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-112
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Raymond E. Roehri

on February 2, 2002, at the age of 71; and

WHEREAS, Raymond E. Roehri was a forty-two year resident of the Village of Elmwood Park and served his community as a Village Trustee for twenty-four years; and

WHEREAS, Raymond E. Roehri was born in Strasbourg, France on June 16, 1931 and emigrated to the United States shortly after the end of World War II; and

WHEREAS, Mr. Roehri earned a Bachelor of Science degree in mechanical engineering from the Illinois Institute of Technology and served in the United States Army; and

WHEREAS, his belief in the importance of quality education started when he taught German and Science at St. Rita High School and continued throughout his life. He was the Village Board liaison to the Elmwood Park Unit School District 401 Board of Education and was an active member of the District's Learning Leadership Team; and

WHEREAS, Raymond E. Roehri exhibited an enduring commitment to community involvement and, in his four decades as a resident of Elmwood Park, actively participated in the Boy Scouts, Little League Baseball, the Elmwood Park Planning Commission and the Cable Television Commission, and he was a member of the West Central Municipal Conference and the O'Hare Noise Commission; and

WHEREAS, Mr. Roehri was a member of the Elmwood Park Presbyterian Church for over forty years and served as a deacon and church elder; and

WHEREAS, Raymond E. Roehri was a loving husband to Donna Geneva Roehri, a devoted father to sons Steven and Paul and stepdaughter Nancy, and a proud grandfather to Claire and Olivia; and

WHEREAS, Raymond E. Roehri's legacy is one of unyielding dedication to family, community and public service.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County extend heartfelt condolences to the family of Raymond E. Roehri and express gratitude for the positive impact he made during his life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to the family of Raymond E. Roehri that his memory be so honored.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-113
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, Nancy Gabriela Carroll is being honored as the Unsung Heroine by the Cook County Commission on Women's Issues for a lifetime of volunteerism, and

WHEREAS, Nancy Gabriela Carroll was born in Chicago and grew up in Beverly Hills, in the Southwest corner of the City. She attended the University of Chicago Lab Schools. Ms. Carroll was the first third-generation graduate of the University of Chicago where she received a Bachelor of Arts degree in 1948. She attended the school of the Art Institute of Chicago from 1948 to 1950, became a professional artist, graduated from the Cleveland Institute of Art in 1968 with a diploma in painting and served as an officer of the North Shore Art League and as editor of the North Shore Art League News from 1970 to 1973, and

WHEREAS, Nancy Gabriela Carroll raised four children, Laura, Lisa, Daniel and Grant and has six grandchildren. She has lived in Arlington, Virginia, Gates Mills, Ohio, Clarendon Hills and Hinsdale and has resided in Winnetka since 1968, and

WHEREAS, Nancy Gabriela Carroll is an accomplished specialist and consultant in group, Christian and interfaith travel to Israel, Europe and Britain. She has been the Director of Group Travel for House Travel International since 1995. Ms. Carroll received a State of Israel 50th Anniversary Travel and Tourism Award in 1998. She has visited Israel fifty-nine times from 1973 to 2000 primarily as a tour coordinator. Since 1979 she has presented slide lectures for the Wilmette Library Travel Series, Oakton Community College and many Jewish and community organizations, and

WHEREAS, Nancy Gabriela Carroll lives her faith as a member of the Winnetka Covenant Church of Wilmette where she has served a six year term on the deaconate, and assists as a lay reader and with Wednesday morning worship service. For over twenty years she has been a Winnetka Interfaith Council Representative and served as secretary and also served a three year term as president. Ms. Carroll is also a member of the Church of the Holy Comforter in Kenilworth where she acts as a lay reader, on the Alter Guild and on the Centennial Committee, and

WHEREAS, Nancy Gabriela Carroll has devoted her time and boundless energy to Pioneer Women/NA'AMAT USA and Hadassah, North Shore Business and Professional Group, for over twenty years. She has served as secretary, vice-president for American Jewish Affairs, and as co-editor of the monthly bulletin for Hadassah. These charitable organizations are dedicated to enhancing the quality of American and Jewish life through education and Zionist youth programs, promotion of health awareness, advocacy for the social welfare of women and children, and humanitarian relief. Ms. Carroll is also a life member of Eliat Club, North Suburban Council, where she has served on the board and for a two-year term as president, and

WHEREAS, Nancy Gabriela Carroll was honored by the Women's American ORT, Chicago Region, with the Community Service Award in 1986 for outstanding work in the field of Jewish-Christian relations. She has been a member of the National Christian Leadership Conference for Israel since 1979 where she has served as secretary, vice-president of the executive committee and editor of *Honor the Promise* newsletter. Ms. Carroll currently serves as vice-president of the Board of Directors, and

WHEREAS, Nancy Gabriela Carroll continues to aid children and families as an assistant for inter-country adoptions from China and Ukraine for the Family Resource Center of Chicago. She is forming a new support group, Grandparents for FRC, and

WHEREAS, Nancy Gabriela Carroll's deep commitment to service and her community, her continual fostering of interfaith relations, and her zealous commitment to volunteerism makes her an Unsung Heroine.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor **Nancy Gabriela Carroll** as the Unsung Heroine of the Cook County Commission on Women's Issues, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **Nancy Gabriela Carroll** and her family in recognition of her outstanding contributions and good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-114
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, the Women's Zionist Organization of America, **Hadassah**, launches its 90th Anniversary celebratory activities on March 3, 2002, and

WHEREAS, **Hadassah** honors its volunteers and commemorates the distinguished history and significant achievements of the organization which claims over 300,000 members worldwide. Today, **Hadassah** is the largest women's and largest Jewish membership organization in the United States with chapters in every U.S. Congressional District as well as the District of Columbia and Puerto Rico, and

WHEREAS, **Hadassah** was founded in 1912 by Henrietta Szold, a Jewish scholar and activist, who along with a small group of American Jewish women raised money to send two nurses to disease ridden Palestine. Those primitive health care stations have developed into Israel's most sophisticated medical institutions, with top level scientific research and treatment facilities that serve all the citizens throughout the Middle East regardless of race, creed or nationality. This network of world-renowned medical and educational institutions is a resource for training health care professionals around the world, and

WHEREAS, **Hadassah** is dedicated to advancing Jewish education, health awareness, teaching and advocacy of women's rights and children's welfare, and humanitarian relief with a mission to enhance the status of women, children and families in Israel and the United States, and

WHEREAS, in 1994, the **Hadassah Foundation** was created to improve the status, health and well being of women and girls; bring their contributions, issues and needs to the center of Jewish concern; and encourage and facilitate their active participation in decision-making and in leadership in all spheres of life, and

WHEREAS, Hadassah International is an international medical relief organization established in 1983 and created on the principle that advancement and cooperation in medicine transcend political, religious, and national boundaries. **Hadassah International** reaches out to communities all over the world to promote the **Hadassah Medical Organization** as Israel's medical pace-setter in healing, teaching, and research, and as an agent of peace improving the welfare of all people. The medical discoveries made by the **Hadassah Medical Organization** benefit the entire world, and

WHEREAS, Hadassah enhances the quality of American and Jewish life through its education and Zionist youth programs, its promotion of health awareness, and by providing personal enrichment and growth for its members, and

WHEREAS, Hadassah volunteers undertake programs and activities that improve people's lives, strengthening the United States partnership with Israel, ensuring Jewish continuity, and realizing Hadassah's potential as a dynamic force in American society.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor **Hadassah** upon its 90th Anniversary and wish this organization continued success this year and in the years to come, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **Hadassah** in recognition of its immeasurable contributions to humanity and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-115
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS, Sunday, January 20, 2002, the Eagle Court of Honor, Boy Scouts of America - Troop 24 sponsored by the Riverside Presbyterian Church met to honor Adam M. Dremak for his achievements in scouting; and

WHEREAS, Adam graduated from Riverside/Brookfield High School where he was a four year member of the football team, and as a senior team captain he received the Gold Helmet Award. Adam was also team captain on the Riverside/Brookfield track team and a state qualifier in the long jump where he won medals for relay and long jump competition; and

WHEREAS, Adam currently attends Triton Junior College where he plans to major in business and communication. Throughout his high school years Adam remained active in scouting while maintaining honor role status and competing in sporting activities; and

WHEREAS, Adam was a member of scouting for twelve years, advancing through the ranks, each said rank requiring the fulfillment of certain standards. He advanced to Eagle Scout Rank by conscientiously completing a service project and earning the required twenty-one merit badges, a combination of twelve, set by scouting and nine that the scout has chosen; and

WHEREAS, to achieve the Eagle Scout Rank, Adam was to prepare and serve a breakfast to the homeless through the B.E.D.S. Organization. He collected money and food donations, and organized member scouts to purchase ingredients, set up, cook, clean up and deliver the meals to the First Methodist Church in LaGrange that served breakfast to more than 50 homeless people from the western suburbs.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity to congratulate Eagle Scout Court of Honor recipient Adam M. Dremak for his meritorious achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Adam M. Dremak as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-116
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, January 20, 2002, the Eagle Court of Honor, Boy Scouts of America - Troop 24 sponsored by the Riverside Presbyterian Church met to honor Jeffrey T. Thomas for his achievements in scouting; and

WHEREAS, Jeffrey T. Thomas is a graduate of Hauser Junior High in Riverside and is currently a sophomore at The Illinois Math and Science Academy in Aurora. Jeffrey received the Academic Excellence Award from Northwestern University, Evanston for his ACT test scores while a seventh grade student; and

WHEREAS, Jeffrey has been a member of scouting for 10 years advancing through the ranks, each said rank requiring the fulfillment of certain standards; Jeffrey achieved the rank of Eagle Scout on September 6, 2001 when he conscientiously completed a service project and earned the required twenty-one merit badges, a combination of twelve set by scouting and nine that the scout had chosen; and

WHEREAS, to achieve the Eagle Scout Rank, Jeffrey collected perennial plants and garden supplies donated from local businesses and citizens of the community, the annual Riverside Garden Club plant sale and through a private plant drive. Jeffrey with troop members and parents transported the greenery and supplies to Shriners Children's Hospital - Chicago where they designed, weeded, mulched and planted a "Patient Perennial Garden," 100' x 10' requiring more than 150 combined working hours to complete.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity to congratulate Eagle Scout Court of Honor recipient Jeffrey T. Thomas for his meritorious achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Jeffrey T. Thomas as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-117
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, January 20, 2002, the Eagle Court of Honor, Boy Scouts of America - Troop 24 sponsored by the Riverside Presbyterian Church met to honor Braxton J. Nettles for his achievements in scouting; and

WHEREAS, Braxton graduated from Riverside/Brookfield High School and is currently attending Triton Community College; and

WHEREAS, Braxton has been a member of scouting for eleven years, advancing through the ranks, each said rank requiring the fulfillment of certain standards. As a Cub Scout he received the Arrow of Light Award. As a Boy Scout he received the Order of the Arrow Award, which merited him the honor of induction into the National Brotherhood of Scout Campers, and Eagle Scout in June 2001 when he conscientiously completed a service project and earned the required twenty-one merit badges, a combination of twelve, set by scouting and nine that the scout had chosen; and

WHEREAS, to achieve the Eagle Scout Rank, Braxton coordinated the collection and delivery of used books. Through fliers distributed by troop members, more than 1,100 books were collected. Braxton and 13 members of Troop 24 completed the project in 25 hours. They delivered 615 paperback books to Edward Hines, Jr. VA Hospital in Maywood to be used by patients and visitors, while delivering the remaining hardcover books to Fillmore Used Books in Berwyn that benefits clients of the Fillmore Center for Human Services, a community mental health agency.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity to congratulate Eagle Scout Court of Honor recipient Braxton J. Nettles for his meritorious achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Braxton J. Nettles as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-118
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His wisdom has taken from our midst;

Dr. Claudette McFarland-Winstead

longtime Chicago leader, internationally known for her civic and humanitarian contributions; and

WHEREAS, Dr. McFarland-Winstead earned a J.D. from the University of North Carolina College of Law, completed Graduate Studies in Social Work, Economics and Business from the University of Illinois, and received a Bachelor of Science from Roosevelt University, Doctorate of Sociology from the University of Illinois and Honorary Doctorate of Divinity from University Life Church Institute; and

WHEREAS, Dr. McFarland-Winstead's humanitarian efforts caused her to travel across several continents where she helped feed the hungry and nurse those who were ill; and

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WHEREAS, Dr. McFarland-Winstead's was honored by numerous organizations: as "Outstanding Business Woman and Civic Volunteer and Leader" from the *Chicago Daily Defender Newspaper*, a life membership citation for "Outstanding Community Service" from the National Council of Jewish Women, and a special commendation from the Governor of Illinois for her work on an Illinois Equal Rights Amendment conference; and

WHEREAS, Dr. McFarland-Winstead will be forever remembered for her kind spirit as a loving wife, mother and dear friend.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses to the family of Dr. Claudette McFarland-Winstead their sadness and offer their deepest condolences to the loved ones and many friends she leaves behind; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Dr. Claudette McFarland-Winstead as a memorial of her contribution to every aspect of the community.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-119
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Alfred (Fred) and Angelina (Angie) Vercillo will celebrate their 50th Wedding Anniversary on February 23, 2002; and

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WHEREAS, the ceremony binding Fred and Angie to each other took place on February 23, 1952, at the Saint Calistus Catholic Church in Chicago; and

WHEREAS, the Vercillos settled down to a full and rich life together in Harwood Heights and produced a close and loving family consisting of their sons, Sam and Rick, their daughter, Pat, their daughter-in-law, Janice, and their son-in-law, Ron, as well as their five grandchildren, Amanda, Tommy, Amy, Jeffrey and Christopher; and

WHEREAS, Fred and Angie have spent five decades of marriage in loving and consistent devotion to one another, truly exemplifying the spirit of matrimony and serving as a model of inspiration to their children and to all who know them; and

WHEREAS, Fred and Angie are richly deserving of the fond and warm wishes of their many friends and family members as they mark this marital milestone.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby extend to Alfred and Angelina Vercillo our heartiest congratulations upon the 50th Anniversary of their wedding, and wishes them many more years of continued happiness; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted to Alfred and Angelina Vercillo to honor this memorable occasion.

Approved and adopted this 21st day of February 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Christine Boardman, President, SEIU Local 73, addressed the President and Members of the Cook County Board of Commissioners. Ms. Boardman expressed concern regarding the current union contract negotiations.

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Pursuant to Rule 4-30, Pia Davis, President, SEIU Local 73-HC, addressed the President and Members of the Cook County Board of Commissioners. Ms. Davis expressed concern regarding the current union contract negotiations.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, March 7, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk